

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



**“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.**

**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY  
DECEMBER 14, 2004**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



## TABLE OF CONTENTS FOR DECEMBER 14, 2004

<b>Call to Order .....</b>	<b>136</b>
<b>Invocation .....</b>	<b>136</b>
<b>Communications Referred to Committee .....</b>	<b>137</b>
<b>Recess/Reconvene.....</b>	<b>137</b>
<b>Board of Commissioners of Cook County</b>	
<b>PRESIDENT</b>	
President's Appointment.....	137
Contract .....	138
<b>COMMISSIONERS</b>	
Proposed Ordinance Amendment.....	138
Proposed Ordinances .....	146
Proposed Resolutions .....	148
<b>Business from Department Heads and Elected Officials</b>	
<b>ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATIVE OFFICER</b>	
President's Office of Employment and Training .....	152
<b>AMBULATORY COMMUNITY HEALTH NETWORK OF COOK COUNTY</b>	
Contract Addendum .....	155
<b>ASSESSOR, OFFICE OF THE COUNTY</b>	
Executive Report for the South Suburban Tax Reactivation Project .....	155
<b>BUILDING AND ZONING, DEPARTMENT OF</b>	
Waiver of Permit Fees.....	156
<b>CAPITAL PLANNING AND POLICY, OFFICE OF</b>	
Capital Program Items.....	157
<b>CORRECTIONS, (SHERIFF'S) DEPARTMENT OF</b>	
Permission to Advertise.....	158
<b>COUNTY CLERK, OFFICE OF THE</b>	
Permission to Advertise.....	159
<b>ENVIRONMENTAL CONTROL, DEPARTMENT OF</b>	
Permission to Advertise.....	160
<b>HEALTH SERVICES, BUREAU OF</b>	
Permission to Advertise.....	160
Contract .....	160
Contract Addenda.....	161

## TABLE OF CONTENTS FOR DECEMBER 14, 2004

### HIGHWAY DEPARTMENT

Permission to Advertise.....	163
Change in Plans and Extra Work .....	163
Resolutions	
05-R-20 (Emergency Vehicle Pre-emptive Device Installation Agreement) County of Cook and the Village of Streamwood.....	166
05-R-21 (Tiered Approach to Corrective Action Objectives Agreement) Shell Oil Products, U.S. ....	167
05-R-22 (Tiered Approach to Corrective Action Objectives Agreement) Speedway SuperAmerica, LLC, Village of Richton Park.....	168
05-R-23 (Tiered Approach to Corrective Action Objectives Agreement) Speedway SuperAmerica, LLC, Village of Alsip.....	169
05-R-24 (Appropriating Resolution) 153rd Street, Wolf Road to 100th Avenue.....	170
05-R-25 (Right-of-Way Acquisition of Land Resolution) Cottage Grove Avenue, Lincoln Avenue to 138th Street.....	171
05-R-26 (Supplemental Improvement Resolution) Sunset Ridge Road, East-Lake Avenue to Willow Road .....	172
05-R-27 (Completion of Construction Approval Resolution) Western Avenue, Addison Street to Howard Street.....	173
05-R-28 (Completion of Construction Approval Resolution) Western Avenue, Madison Street to Addison Street.....	174
05-R-29 (Completion of Construction Approval Resolution) Fullerton Avenue, Narragansett Avenue to Sacramento Avenue.....	175
05-R-30 (Completion of Construction Approval Resolution) Traffic Signal Construction and modernization (13 locations).....	176
05-R-31 (Completion of Construction Approval Resolution) 67th Street, LaGrange Road to East Avenue; East Avenue, 67th Street to Joliet Road; and Eberly Avenue, 47th Street to Ogden Avenue .....	177

### HUMAN RIGHTS, ETHICS AND WOMEN'S ISSUES, DEPARTMENT OF

Annual Report of the Cook County Commission on Women's Issues .....	178
---	-----

### JUDICIAL ADVISORY COUNCIL

Agreement .....	179
-----------------	-----

### OAK FOREST HOSPITAL OF COOK COUNTY

Medical Appointments .....	179
Permission to Advertise.....	180
Joint Conference Committee Minutes .....	180

### OFFICE TECHNOLOGY, DEPARTMENT OF

Contract Addendum .....	181
-------------------------	-----

# TABLE OF CONTENTS FOR DECEMBER 14, 2004

## POLICE DEPARTMENT (SHERIFF'S)

Permission to Advertise.....	181
------------------------------	-----

## PROVIDENT HOSPITAL OF COOK COUNTY

Medical Appointments .....	182
Permission to Advertise.....	182
Joint Conference Committee Minutes .....	184

## PUBLIC HEALTH, DEPARTMENT OF

Permission to Advertise.....	184
------------------------------	-----

## REAL ESTATE MANAGEMENT DIVISION

Real Estate Matters.....	185
--------------------------	-----

## RISK MANAGEMENT, DEPARTMENT OF

Contract .....	187
----------------	-----

## SHERIFF, OFFICE OF THE

Grant Award Addendum .....	188
Contract .....	188

## STATE'S ATTORNEY, OFFICE OF THE

Grant Award.....	189
Grant Award Addendum .....	189
Grant Renewal Applications .....	190
Pending Litigation .....	191

## STROGER HOSPITAL OF COOK COUNTY

Medical Appointments .....	192
Permission to Advertise.....	195
Proposed Contract .....	196
Contracts.....	196
Contract Addendum .....	197
Contract Amendment .....	198

## WOMEN'S JUSTICE SERVICES, (SHERIFF'S) DEPARTMENT OF

Contract .....	198
----------------	-----

## Miscellaneous Business

Cook County Emergency Telephone System Board Status Report on 911 Center Operations .....	199
Cook County Urban Area Security Initiative Working Group Update .....	199

<b>Bid Opening - December 3, 2004 .....</b>	<b>199</b>
---	------------

## TABLE OF CONTENTS FOR DECEMBER 14, 2004

### **Contracts and Bonds**

Purchasing Agent .....	200
Highway Department .....	206

### **Reports of Committees**

Zoning and Building - December 14, 2004.....	206
05-O-03    Amending the Cook County Zoning Ordinance Rezoning certain property located in Lemont Township .....	207
Roads and Bridges - December 14, 2004.....	213
Finance - December 14, 2004 .....	215
Finance (Bid Awards) - December 14, 2004 .....	249
Business and Economic Development – December 8, 2004.....	251
05-R-32    Application for Class 8 Special Exception to Abandonment from Jan Szwajnos .....	256
05-R-33    Application for Class 8 Special Exception to Abandonment from Eli J. Haig .....	257
05-R-34    Application for Class 6b Special Exception to Abandonment from OOC Properties, LLC.....	257
05-R-35    Application for Class 6b Special Exception to Abandonment from CenterPoint Properties Trust.....	258
05-O-04    Real Property Assessment Classification Ordinance, as Amended (Section 8) .....	261
Legislation and Intergovernmental Relations - December 1, 2004.....	288
Tax Delinquency Subcommittee - December 1, 2004 .....	290

### **Resolutions**

05-R-36    Additional paid leave and benefits for employees of Cook County who are members of the reserve force of the State of Illinois that have been ordered to active duty in Operation Noble Eagle/Enduring Freedom .....	293
05-R-37    Salary increase for the Public Guardian of Cook County .....	294
05-R-38    Honoring Mr. Carlon's class of fifth grade students of Edward Everett Elementary School upon diligently completing training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.) .....	295
05-R-39    Honoring Ms. Robles' class of fifth grade students of Edward Everett Elementary School upon diligently completing training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.) .....	296
05-R-40    Honoring Mr. Carney's class of fifth grade students of Edward Everett Elementary School upon diligently completing training under the aegis of Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education Program (D.A.R.E.) .....	297
05-R-41    Madelyn Virginia Ciaccio - In Memoriam.....	298

TABLE OF CONTENTS FOR DECEMBER 14, 2004

05-R-42	Supporting the nomination of Illinois Route 66 as a National Scenic Byway .....	300
05-R-43	Honoring 2nd Ward Alderman Alex Bojovic of the City of Berwyn, for his years of service to his community.....	301
05-R-44	Congratulating the Reverend Willie T. Barrow on the occasion of her 80th Birthday.....	302
05-R-45	Resolution to Cede the 2004 Bond Volume Cap to the City of Chicago Heights, Illinois.....	303
Public Testimony .....		305
Adjournment .....		305

## TABLE OF CONTENTS FOR DECEMBER 14, 2004

**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, December 14, 2004**

**10:00 A.M.  
Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

---

Board met pursuant to law and pursuant to Resolution 04-R-03.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Moreno-1.

**INVOCATION**

Reverend Charles Edwards Davis of Indiana Avenue Pentecostal Church of God gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 268469 through 268704 were referred to their respective committees.

---

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-16.

Absent: Moreno-1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PRESIDENT'S APPOINTMENT**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint the Honorable Morgan F. Murphy, former Congressman, to the Cook County Zoning Board of Appeals, to fill the vacancy left by Mr. Kevin Conlon, for a term to begin immediately and expire on August 20, 2005.

I submit this communication for your information.

---

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**



## CONTRACT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JOSEPH MARIO MORENO, JERRY BUTLER, FORREST CLAYPOOL, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, PETER N. SILVESTRI, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH GORMAN, CARL R. HANSEN, ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Risk Management Solutions of America, Chicago, Illinois; Advent Medical Management, Chicago, Illinois; and Spectrum Health Services, Inc., Bolingbrook, Illinois, to provide an integrated Workers' Compensation case management program designed to contain costs and accelerate the return to work process for injured employees on a pilot program basis.

A start up fee of \$45,000.00 will be used to hire the appropriate personnel to administer the plan for the County. The fee will cover the costs of conducting implementation meetings, mailings and special programming. A call center is where the initial intake of claimant information originates. All other costs and expenses will be billed directly to the claimant's file.

Reason: Historically, the County experiences approximately 1,700 work-related injury cases per year, with an estimate of approximately 525 of these cases involving lost time from work and another 490 cases involving complex medical issues. Therefore, it is estimated that 1,015 newly reported work-related injury cases would be managed by a case manager saving the County \$365,000.00 or more based on the number of annual medical users.

Estimated Fiscal Impact: \$135,000.00 (Year 1: \$90,000.00 - \$45,000.00 for start up cost and \$45,000.00 total annual call center fee; and Year 2: \$45,000.00 total annual call center fee). Contract period: January 15, 2005 through January 14, 2007. (542-845 Account). Requisition No. 55420001.

**Note:** This item is also appears under the Department of Risk Management.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

## COMMISSIONERS

### PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

BOBBIE L. STEELE, ROBERTO MALDONADO and DEBORAH SIMS, County Commissioners

Co-Sponsored by

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, LARRY SUFFREDIN and FORREST CLAYPOOL, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO  
THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT ORDINANCE (04-O-16)**

**WHEREAS**, Illinois has the ninth largest prison system in the United States; and

**WHEREAS**, there are currently almost 44,000 individuals incarcerated by the Illinois Department of Corrections (IDOC) with an additional 35,000 under the Department's supervision in the State of Illinois; and

**WHEREAS**, there are now more than 11,000 persons incarcerated in the Cook County Department of Corrections; and

**WHEREAS**, the majority of individuals currently incarcerated have committed non-violent offenses; and

**WHEREAS**, the majority of these individuals upon release return to communities within Cook County; and

**WHEREAS**, there are currently 425,000 formerly incarcerated individuals in Illinois with the majority residing in communities within Cook County; and

**WHEREAS**, there are approximately 30,000 inmates scheduled to be released from IDOC institutions this year with more than 60% returning to Cook County; and

**WHEREAS**, currently there is a 44% recidivism rate for former offenders released from state correctional facilities in Illinois; and

**WHEREAS**, access to livable wage employment has proven to be a key factor in reducing the re-commission of crime and the rate of recidivism; and

**WHEREAS**, the unemployment rate among former incarcerated individuals who are county residents is higher than the general population in large part due to the social stigma of being an ex-offender, unfair employment discrimination, and the lack of access to legal employment opportunities, education and vocational training within sectors of government and private industry due to current policies; and

**WHEREAS**, government should be an exemplar to private industry in regards to providing equal opportunity for qualified individuals seeking employment.

**NOW, THEREFORE, BE IT ORDAINED**, that the Cook County Board of Commissioners shall enact the following ordinance to establish a Re-entry Employment Demonstration Pilot Program with the goal of enrolling one hundred (100) adults who are former offenders and residents of the County and with the goal of removing barriers to Cook County government employment opportunities and to encourage participation by County officers and by private sector employers as a strategy for increasing public safety and reducing recidivism.

**ARTICLE I. GENERAL PROVISIONS**

**Section 1-1** This Ordinance shall be known as the "Cook County Re-entry Employment Project Ordinance."

**Applicability**

- Section 1-2**
- (a) This Ordinance shall establish the provision for and control of the issuance of Certificates of Completion to first time nonviolent offenders by the Cook County Board of Commissioners.
  - (b) This Ordinance shall direct the Review Panel and the Cook County Board of Commissioners as to how to remove obstacles and encourage employment within Cook County government and with private sector employers who secure contracts from Cook County government for program participants who are nonviolent first time former offenders.

**Severability**

**Section 1-3** If any section, subsection, paragraph, sentence or clause of this ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause hereof or the application of this ordinance to any other person.

**Effective Date**

- Section 1-4**
- (a) This Ordinance shall take effect thirty (30) days after its passage and publication.
  - (b) Within 6 months after the implementation of this Pilot Project, the Review Panel shall report to the Cook County Board of Commissioners regarding the use, costs, effectiveness, and future viability of the Program as related to employability of first time nonviolent offenders.

**ARTICLE II. DEFINITIONS**

- Section 2-1** As used in the Cook County Re-Entry Employment Project Ordinance:
- (a) "Eligible offender" means a person who has been convicted of a crime or of an offense that is not a crime of violence as defined in Section 2 of the Crime Victims Compensation Act, a Class X or a non-probationable offense, or a violation of Article 11 or Article 12 of the Criminal Code of 1961, and who has not been convicted more than once of a felony.
  - (b) "Felony" means a conviction of a felony in this State, or of an offense in any other jurisdiction for which a sentence to a term of imprisonment in excess of one year was authorized.
  - (c) "Conviction" means a plea or a verdict of guilty upon which a sentence of probation, conditional discharge, supervision or incarceration has been imposed.
    - (i) two or more convictions of felonies charged in separate counts of one indictment or information shall be deemed one conviction.

**ARTICLE III. THE POWERS AND DUTIES OF REVIEW PANEL**

**Section 3-1 Establishment of Review Panel**

- (a) In order to facilitate the implementation of this Ordinance, the Board shall establish a Review Panel consisting of ~~five~~ seven (7) members.
- (b) The members of the Review Panel shall be appointed as follows: the Clerk of the Circuit Court appoints one (1) member; the Chief Judge appoints one (1) member; ~~and the President of the Cook County Board of Commissioners appoints three (3) members; and Commissioner Steele recommends one (1) member and Commissioner Maldonado recommends one (1) member for appointment to the President of the Cook County Board of Commissioners.~~
- (c) The Review Panel shall keep records of all of its official actions and shall make them accessible in accordance with law and the rules of the Review Panel.
- (d) Each member of the Review Panel and any hearing officer designated by the Review Panel shall have the power to administer oaths and to take the testimony of persons under oath.
- (e) Any written report submitted to the Review Panel under this Section is confidential and may not be made available to any person or public or private agency except if specifically required or permitted by operation of law or by authorization of the court.
- (f) The Review Panel shall ~~interview each applicant and~~ review each application for a county issued Certificate of Completion. After the Review Panel has decided an applicant is eligible for a Certificate of Completion, the Review Panel shall make their recommendation to the Cook County Board of Commissioners.
- (g) In making such a recommendation, the Review Panel shall consider the following factors:
  - (1) the public policy of Cook County and the State, to encourage the employment of persons previously convicted of one nonviolent criminal offense;
  - (2) the specific duties and responsibilities necessarily related to the position being sought and recommendations from the Community Based Organization that conducted the work readiness training;
  - (3) the bearing, if any, the criminal offense for which the person was previously convicted will have on his or her fitness or ability to perform one or more such duties and responsibilities;
  - (4) the time which has elapsed since the occurrence of the criminal offense;
  - (5) the age of the person at the time of occurrence of the criminal offense;
  - (6) the seriousness of the offense;

- (7) any information produced by the person or produced on their behalf in regard to their good conduct and rehabilitation, including a State issued Certificate of Relief from Disabilities and/or Good Conduct , which certificate shall create a presumption of rehabilitation in regard to the offense specified in the certificates; and
- (8) the legitimate interest of Cook County in protecting property, and the safety and welfare of specific individuals and the general public.
- (h) The Review Panel shall report to the Cook County Board of Commissioners by November 30 of each year statistics for the prior year including the number of Certificates of Completion issued, the number of applicants with felony convictions, the number of applicants with misdemeanor convictions, the number of applicants with State issued Certificates of Relief from Disabilities and/or Good Conduct, the number of applicants with felony convictions denied Certificates of Completion and the number of applicants with Certificates of Completion employed in County government jobs.

#### **ARTICLE IV. COOK COUNTY BOARD OF COMMISSIONERS' PARTICIPATION**

##### **Section 4-1 Issuance of Certificate of Completion**

- (a) The Cook County Board of Commissioners shall have the power to issue a Certificate of Completion to any eligible offender who resides within this State and whose judgment of conviction was rendered by a court in this or any other jurisdiction.
- (b) The Cook County Board of Commissioners may, in their discretion, issue to an eligible offender a Certificate of Completion indicating the eligible offender's behavior after conviction has warranted the issuance of the Certificate of Completion and such Certificate will support favorable consideration when employment is sought within Cook County Government or with designated County contractors.
- (c) The Certificate of Completion may not be issued to ~~formerly incarcerated individuals~~ eligible offenders with misdemeanor convictions earlier than a period of six (6) months from the date of completion of the sentence upon which the conviction was imposed or one (1) year to those with one felony conviction subsequent to their release from County or State incarceration or supervision.
- (d) The Cook County Board of Commissioners by majority vote of a quorum, shall have the power to issue a Certificate of Completion to any eligible former offender previously convicted of a crime in this State, when the Board is satisfied that:
  - (1) the person to whom it is to be granted is an eligible former offender, as defined in Section 2-1(a).
  - (2) the goal of eliminating employment barriers that is facilitated by the grant of a Certificate is consistent with the guidelines of the Pilot Project for the eligible former offender and is otherwise consistent with public interest; and

- (3) the applicant has conducted him or herself in a manner warranting the issuance for the required minimum period and has successfully completed the designated employment readiness training.

## **ARTICLE V. EMPLOYMENT READINESS TRAINING AND COUNTY INTERNSHIP**

### **Section 5-1 Selection Process for Project Participants**

The Review Panel will enter into memorandum of understanding with selected Community-Based Organizations, North Lawndale Employment Network and Safer Foundation, to provide the following services at no cost to Cook County: screening applications for acceptance to the project; providing employment readiness training as described in Section 5-2 of this Ordinance; selection of individuals for internship; and providing supportive services and aftercare as set forth in Section 5-2 of this Ordinance.

### **Section 5-1 5-2 Completion of Designated Employment Readiness Training and Internship as Prerequisite to Certificate of Completion**

In order for ~~formerly incarcerated individuals~~ eligible offenders who are first time nonviolent offenders and residents of the County to be issued a Certificate of Completion they must have successfully completed a Board approved employment readiness training program, a ~~twelve (12) month~~ 364-day County Internship Program, and be in receipt of documentation to that effect which is to be submitted as the primary evidence of their employment readiness to the Review Panel for consideration of Certificate of Completion issuance. Other documents may also be submitted to further support the participant's status of rehabilitation as related to education, vocational training, employment and/or volunteer experience. Participants with State issued Certificates of Good Conduct, Certificates of Relief from Disabilities or State professional/occupational licenses shall be afforded favorable consideration when applying for participation in the Project as well as for employment.

### **Section 5-2 5-3 Ex-Offender Employment Readiness Program**

As the first phase for an individual to become eligible for a Cook County issued Certificate of Completion, s/he would need to complete a job readiness program specifically designed for former offenders and designated by the Cook County Board of Commissioners as a qualifying training program.

Such a training program shall provide intake and screening services to identify needs of each participant and develop a specific employability training plan. All training plans shall include core modules to address, in a holistic approach, the special needs of former offenders seeking employment within the County and/or with designated County contractors. The modules shall include information/education, skill building and behavioral modification techniques in the areas of cognitive restructuring, resume preparation, interviewing, alcohol and substance abuse prevention, anger management and conflict resolution, and relationships in the work place.

The designated Community Based Organizations providing training shall also have referral agreements in place with educational institutions and social service agencies for participants to access supportive services for assistance with food, clothing, housing, substance abuse counseling, GED classes, vocational training, and family reunification services. The work readiness program shall also include an aftercare component which will serve as an on-going support system for candidates who have successfully completed the core training modules.



Eligibility criteria for admission to the former offender work-readiness training program shall be established by the community based organizations that are operating such programs with the specific inclusion of the following: Participants must be screened for motivation to participate in the program, history of drug and alcohol use/abuse, mental health history, type of offense committed, criminal record, current immediate support needs (housing, food, clothing, temporary emergency financial assistance, etc.), employment history, educational background, and willingness to change their thinking and behavior.

#### **Section 5-3 5-4 County Internship Program**

Upon successful completion of the Employment Readiness Training program, participants shall become eligible for a twelve (12) month Internship Program. The Internship Program will have the goal of one hundred (100) entry level positions in Cook County government that are identified as vacant in each fiscal year budget. Participants will be paid the salary consistent with the grade level budgeted for each vacant position as well as all county health benefits.

Participants will not be considered for positions where there is a direct relationship between the previous criminal offense and the specific job sought, or if the employment of the participant would involve an unreasonable risk to property or to safety or welfare of specific individuals or the general public.

Upon successful completion of the designated internship, participants may then petition the Review Panel for the issuance of a Certificate of Completion. Once issued, participants may then apply for an appropriate full time position that is available with the County and/or participating private sector employers.

### **ARTICLE VI. IMPACT OF COUNTY ISSUED CERTIFICATE OF COMPLETION**

**Section 6-1** This Section shall not affect the right of a person to collaterally attack his conviction or to rely on it in bar of subsequent proceedings for the same offense.

- (a) A Certificate of Completion does not, however, in any way prevent any judicial proceeding, administrative, licensing, or other body, board, or authority from relying upon the conviction specified in the Certificate of Completion as the basis for the exercise of its discretionary power to suspend, revoke, or refuse to issue or refuse to renew any license, permit, or other authority or privilege.
- (b) A Certificate of Completion shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.
- (c) A Certificate of Completion may not in any way prevent any judicial proceeding, administrative, licensing, or other body, board, or authority from considering the conviction specified in the certificate.
- ~~(d) A Certificate of Completion shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.~~

- d ~~(e)~~ A Certificate of Completion is not to be deemed to be a pardon. Nothing contained in this Ordinance shall be deemed to alter or limit or affect the manner of applying for pardons to the Governor, and no certificate issued under this Ordinance shall be deemed or construed to be a Pardon.

#### **Section 6-2 Grievance Process**

It is not the intention of this Ordinance or the actions of the Review Panel or the Board of Cook County Commissioners to replace or substitute any employee grievance process that currently exists in County government. This Ordinance does not preclude a participant from exercising any due process rights that may be available to them.

- (a) If a participant is subject to an adverse action by their employer/supervisor and a grievance procedure exists to address the employee's issue, the participant must exhaust the process for redress.
- (b) This Ordinance does not create a separate or alternative grievance process for participants to seek redress from an adverse action taken against them.

#### **ARTICLE VII. REVOCATION OF CERTIFICATE OF COMPLETION**

**Section 7-1** In revoking a Certificate of Completion, the action of the Cook County Board of Commissioners shall be by majority vote of the members.

- (a) Revocation shall be upon notice to the person, who shall be accorded an opportunity to contest the grounds of revocation prior to a decision to revoke the Certificate of Completion.
- (b) Any such person possessing a Certificate of Completion shall upon receipt of the determination of revocation, surrender the certificate to the Cook County Board of Commissioners or its designee.
- (c) A person who knowingly uses or attempts to use a revoked Certificate of Completion in order to obtain or to exercise any right or privilege that they would not be entitled to obtain or to exercise without a valid Certificate of Completion is guilty of a Class A misdemeanor.
- (d) If the program participant is involuntarily terminated from their employment with Cook County for cause, the Certificate of Completion will automatically be revoked.

#### **ARTICLE VIII. FORMS AND FILING**

- Section 8-1**
- (a) All applications, certificates, and orders of revocation necessary for the purposes of this Ordinance shall be upon forms prescribed under an agreement among the Review Panel, the Clerk of the Circuit Court and the Cook County Board of Commissioners or their designees. The forms relating to Certificates of Completion shall be distributed by the Clerk of the Circuit Court.
  - (b) A copy of each Certificate of Completion issued shall be filed with the Clerk of the Circuit Court. Documentation reflecting the revocation of a Certificate of Completion shall also be filed with Clerk of the Circuit Court.



Commissioner Steele, seconded by Commissioner Maldonado, moved that the Proposed Ordinance Amendment be referred to the Committee on Law Enforcement and Corrections (Comm. No. 268698) and the Department of Corrections Subcommittee (Comm. No. 268699). **The motion carried unanimously.**

**PROPOSED ORDINANCES**

Submitting a Proposed ~~Resolution~~ Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION ORDINANCE

**AN RESOLUTION ORDINANCE AUTHORIZING COOK COUNTY  
TO COLLECT A FEE TO FINANCE ITS  
PEER OR TEEN COURT**

**WHEREAS**, on August 10, 2004, the Illinois General Assembly enacted Public Act 093-0892 ("Public Act"); and

**WHEREAS**, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county's court system; and

**WHEREAS**, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (e) of 55 ILCS 5/5-1101; and

**WHEREAS**, Public Act 093-0892 is effective as of January 1, 2005.

**NOW, THEREFORE, BE IT ~~RESOLVED~~ ORDAINED, AS FOLLOWS:**

Beginning on January 1, 2005, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$5.00 to be assessed as provided in this ~~resolution ordinance~~. Assessments collected by the Clerk of the Circuit Court of Cook County pursuant to this ~~resolution ordinance~~ must be deposited into an account specifically for the operation and administration of a teen court, peer court, peer jury, youth court, or other youth diversion program. The Clerk of the Circuit Court of Cook County shall collect such fees and must remit the fees to the teen court, peer court, peer jury, youth court, or other youth diversion program monthly, less 5%, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County. The fees are to be paid as follows:

(1) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in county or municipal ordinances committed in the county; and

(2) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense; and for a business offense.

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Proposed Ordinance, as amended be referred to the Committee on Finance. (Comm. No. 268701). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed ~~Resolution~~ Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION ORDINANCE

**AN RESOLUTION ORDINANCE AUTHORIZING COOK COUNTY  
TO COLLECT A FEE TO FINANCE ITS  
MENTAL HEALTH COURT**

**WHEREAS**, on August 23, 2004, the Illinois General Assembly enacted Public Act 093-0992 ("Public Act"); and

**WHEREAS**, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county's court system; and

**WHEREAS**, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (d-5) of 55 ILCS 5/5-1101; and

**WHEREAS**, Public Act 093-0992 is effective as of January 1, 2005.

**NOW, THEREFORE, BE IT ~~RESOLVED~~ ORDAINED, AS FOLLOWS:**

Beginning on January 1, 2005, The Clerk of the Circuit Court of Cook County is authorized to collect a \$10.00 fee to be paid by the defendant on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections. Such fee is to be placed in the county general fund and used to finance the county mental health court.

---

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Proposed Ordinance, as amended be referred to the Committee on Finance. (Comm. No. 268702). **The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

Transmitting a Communication, dated December 6, 2004 from

ELIZABETH ANN DOODY GORMAN, County Commissioner

I respectfully request that the submitted proposed resolution be placed on the Board Agenda for the meeting of December 14, 2004. I further request that this item be referred to the Committee on Zoning and Building.

Submitting a Proposed Resolution sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

Co-Sponsored by

LARRY SUFFREDIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
ROBERTO MALDONADO and JOSEPH MARIO MORENO, County Commissioners

**PROPOSED RESOLUTION**

**DIRECTING BUILDING AND ZONING DEPARTMENT INSPECTIONS OF CERTAIN  
AUTOMOBILE RECYCLING BUSINESSES OPERATING IN  
UNINCORPORATED LEMONT TOWNSHIP**

**WHEREAS**, there exist two automobile reclamation and recycling businesses, Cal Sag Auto, Inc. and Valley Auto, in unincorporated Lemont Township proximate to the intersection of Archer Avenue and Illinois Route 83 that have operated in this location since the 1970s; and

**WHEREAS**, these businesses gained their right to operate by being granted "Special Use" permission under the prevailing Cook County Zoning Ordinance in force at the time of their application for operating; and

**WHEREAS**, more is known, as a matter of record, of Cal Sag Auto, Inc., which received its special use permit in 1976 to operate on 3.8 acres of property despite an objection filed by the Village of Lemont; and

**WHEREAS**, since receiving its "Special Use" permit to operate, Cal Sag Auto, Inc. has expanded its operations and presently sprawls over approximately 40 acres on both the east and west side of Route 83; and

**WHEREAS**, Cal Sag Auto, Inc. and Valley Auto are unsightly expanses of mangled automobiles, rusted semi-trailers, fifty-gallon barrels and a plethora of other junk that sprawls over some sixty acres of land adjacent to the Forest Preserve District of Cook County, the Illinois and Michigan Canal National Heritage Corridor, within plain view of the St. James of the Sag Catholic Church (one of the oldest churches in the archdiocese, established in 1836), and on the major gateway routes for visitors attending the Western Open at Cog Hill, one of the premier PGA annual events; and

**WHEREAS**, various administrative and legal attempts have been made over the past ten years to deal with these junkyards; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

**WHEREAS**, on May 1, 2001, based on multiple violations issued by the Illinois Environmental Protection Agency, a consent order was issued in Chancery Court (99 CH 9385) demanding that the owner of Cal Sag Auto, Inc. comply with an 18-point cleanup program and to pay civil penalties; and

**WHEREAS**, although Cal Sag Auto, Inc. did pay civil penalties, it failed on every count to follow the clean-up demands of the consent order; and

**WHEREAS**, at the request of Cook County Commissioner Elizabeth Gorman, State Senator Christine Radogno, State Representative Eileen Lyons, and Village of Lemont President John Piazza, on April 9, 2004, Illinois Attorney General Lisa Madigan filed suit against Cal Sag Auto, Inc., asking the court to find the junkyard in contempt of the previous court order, and other sanctions; and

**WHEREAS**, with the issue of IEPA violations being pursued by the Illinois Attorney General, the issue of zoning rests squarely within Cook County's administrative powers; and

**WHEREAS**, correspondences have been sent by Commissioner Gorman to the Building and Zoning Department (Feb. 19, 2004 and Sept. 27, 2004) requesting zoning inspections on these junkyards, however no response has been received.

**NOW, THEREFORE, BE IT RESOLVED**, that, because there appears to be obvious zoning violations of the "Special Use" permits granted to the present automobile recycling operations in unincorporated Lemont Township, the Zoning and Building Committee of the Cook County Board directs the Building and Zoning Department to expeditiously conduct zoning inspections of Cal Sag Auto, Inc. and Valley Auto to ensure that they fully comply with all the terms of their "Special Use" operating status; and

**BE IT FURTHER RESOLVED**, that the Commissioner of Building and Zoning report to the Committee on Zoning and Building the findings of said inspections and the action the Building and Zoning Department intends to pursue should zoning violations be issued.

---

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Proposed Resolution be referred to the Committee on Zoning and Building. (Comm. No. 268700). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO and JOSEPH MARIO MORENO, County Commissioners

Co-Sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Office of Contract Compliance's report, pursuant to Fiscal Year 2004 Budget Amendment No. 93, revealed that minority (African American, Hispanic, and Asian) and women owned firms each received approximately 1 percent of Cook County construction contracts (excluding medical equipment) in Fiscal Year 2003; and

**WHEREAS**, even more disconcerting is the fact that minority participation has dropped 97 percent since 1999, during which time the U.S. Court of Appeals for the Seventh Circuit ruled that the County's Minority and Women's Business Enterprise (MBE/WBE) Ordinance was unconstitutional as applied to construction contracts; and

**WHEREAS**, the statistics demonstrate that the pattern of discrimination against minority and women construction contractors is at an alarming all-time high and that minorities can have no expectation of fairness without legislation; and

**WHEREAS**, the exclusion of minority and women owned construction contracts from the MBE/WBE Ordinance is an injustice that the members of the Board of Commissioners must immediately rectify.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve a contract to hire an attorney specializing in formulating affirmative action programs to draft an "Interim MBE/WBE Construction Contract Program" Ordinance to be submitted for final approval at the January 5, 2005 Cook County Board meeting.

**BE IT FURTHER RESOLVED**, that the "Interim MBE/WBE Construction Contract Program" will not exclude Asian-Americans, who received only 1 percent of construction contracts from Cook County (excluding medical equipment) in Fiscal Year 2003 and continue to be victims of discrimination.

**BE IT FURTHER RESOLVED**, that the "Interim MBE/WBE Construction Contract Program" will be in effect for one year after the date of its approval or until such time the MBE/WBE Task Force conducts a disparity study and a new constitutionally sound MBE/WBE Construction Ordinance is adopted by the Board.

---

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

This item was WITHDRAWN at the request of the sponsor.

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

CARL R. HANSEN, County Commissioner

PROPOSED RESOLUTION

**WHEREAS**, the FY2004 Budget mandated a study of the legal and operational requirements to establish physical standards for the hiring and the continued employment of Cook County's law enforcement personnel; and

**WHEREAS**, the Mikva Commission advised improved physical fitness for members of the Chicago Fire Department; and

**WHEREAS**, the Chicago Fire Department is now implementing a new Health and Fitness program designed to improve the physical fitness for fire fighting personnel; and

**WHEREAS**, the study of legal and operational requirements to establish physical standards for the hiring and the continued employment of Cook County's law enforcement personnel was completed in August 2004 and advised that promulgation of physical standards for the law enforcement personnel employed by Cook County would be subject to collective bargaining under the Illinois Labor Relations Act; and

**WHEREAS**, Cook County employs over 5,200 sworn officers and virtually all of them belong to a union; and

**WHEREAS**, Cook County would have to bargain with each of the unions over the creation and implementation of such a program, and if the County were unable to reach agreement with each of these unions it would have to be submitted for a decision to an Arbitrator who would have the authority to determine whether the County would be allowed to implement such a program; now, therefore

**BE IT RESOLVED**, that the Board of Commissioners of Cook County urge the Administration and the Sheriff of Cook County to negotiate appropriate physical standards for sworn personnel of the Cook County Sheriff's Office in its contracts with the unions representing sworn officers.

---

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 268703). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

**A RESOLUTION AUTHORIZING THE CLERK OF THE CIRCUIT COURT  
OF COOK COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT  
WITH THE ILLINOIS DEPARTMENT OF REVENUE**

**WHEREAS**, the Clerk of the Circuit Court of Cook County requests the authorization to enter into an Intergovernmental Agreement ("IGA") with the Illinois Department of Revenue pursuant to Public Act 93-0836; and

**WHEREAS**, such IGA shall enable the Clerk of the Circuit Court of Cook County and the Illinois Department of Revenue to conduct a pilot program whereby the Illinois Department of Revenue collects, on behalf of the Clerk, past due child support maintenance fee payments through the Offset of State income tax refunds; and

**WHEREAS**, an IGA has been drafted and negotiated to the satisfaction of the Clerk of the Circuit Court of Cook County and the Illinois Department of Revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby grant authority to the Clerk of the Circuit Court of Cook County to enter into an Intergovernmental Agreement with the Illinois Department of Revenue for the purpose of conducting a pilot program whereby the Illinois Department of Revenue collects, on behalf of the Clerk, past due child support maintenance fee payments through the Offset of State income tax refunds.



---

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 268704). **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

**PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING**

Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to apply for a grant in the amount of \$312,764.00 from the Local Workforce Investment Boards (LWIBs) of Metropolitan Chicago.

Funding for this project is being provided by the Illinois Department of Commerce and Economic Opportunity (IDCEO) from the Critical Skills Shortages Initiative (CSSI). If awarded, these funds will be used to implement programs and services for participants in skill shortage areas in the local Manufacturing sectors. Planned program components include the development of additional programs in high demand manufacturing fields at the Community College level as well as Bridge Programs which assist students in transitioning into such programs with multiple support systems.

There are no matching funds required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$312,764.00. Funding period: March 1, 2005 through February 28, 2006.

---

Commissioner Collins, seconded by Commissioner Claypool, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 268694). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to apply for a grant in the amount of \$237,751.00 from the Local Workforce Investment Boards (LWIBs) of Metropolitan Chicago.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

Funding for this project is being provided by the Illinois Department of Commerce and Economic Opportunity (IDCEO) from the Critical Skills Shortages Initiative (CSSI). If awarded, these funds will be used to implement programs and services for participants in skill shortage areas in the local Transportation, Warehousing and Logistics (TWL) sectors. Planned program components include the development of additional programs in high demand TWL fields at the Community College level as well as Bridge Programs which assist students in transitioning into such programs with multiple support systems.

There are no matching funds required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$237,751.00. Funding period: March 1, 2005 through February 28, 2006.

---

Commissioner Collins, seconded by Commissioner Claypool, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 268695). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to accept a supplemental grant award in the amount of \$14,016.00 ~~and extend from July 1, 2005 through June 30, 2006~~ from the Illinois Department of Commerce and Economic Opportunity (IDCEO). These funds were awarded to the President's Office of Employment Training (POET) as a result of funding IDCEO received for a Disability Navigator Project which is a United States Department of Labor (USDOL) and Social Security Administration (SSA) pilot project designed to assist partner programs located at One-Stop centers in successfully placing their disabled clients in employment.

The authorization to accept the original grant award was given June 15, 2004 by the Cook County Board of Commissioners, in the amount of \$35,160.00.

There are no matching funds required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$14,016.00. ~~Funding period extension: July 1, 2005 through June 30, 2006.~~

---

Commissioner Collins, seconded by Commissioner Claypool, moved that the communication, as amended be referred to the Committee on Business and Economic Development. (Comm. No. 268696). **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

\* \* \* \* \*

Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to accept the remainder of Workforce Investment Act (WIA) Grant funds for PY 04-05 in the amount of \$7,157,582.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO). The balance was received from the State via a modification to the original grant.

The grant does not require an application process; the funding is automatically renewed.

The authorization to accept the first portion of the allocation was given on September 21, 2004 by the Cook County Board of Commissioners in the amount of \$6,410,659.00.

Additionally, requesting authorization to subcontract a portion of these grant funds to the agencies listed below. These funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the IDCEO. All agencies listed below have completed the approved WIA competitive procurement process. These award levels are subject to change contingent upon final fund availability, contract negotiations, PY 03 (July 1, 2003 - June 30, 2004) programmatic and administrative performance outcomes of each agency. The total of the subcontracts to be awarded to the following agencies is \$5,057,756.70; the balance of funds shall be used for President's Office of Employment Training (POET) Administration, One-Stop and Affiliate operating costs.

African American Christian Foundation.....	\$ 106,355.87
Bethel Community Facility.....	66,668.45
Central States SER.....	96,016.95
Chicago Federation of Labor .....	60,105.73
Chicago Southland Economic Development Corporation .....	100,000.00
City of Harvey.....	39,063.70
Commission on Economic Opportunity.....	133,914.53
Community Economic Development Association .....	158,433.07
Exceptional Children Have Opportunities/Targeted Independent Employment.....	60,000.00
Employment and Employer Services.....	977,309.18
Employment Associates Group.....	131,966.80
I Like It Communications .....	100,000.00
Instituto Del Progreso.....	68,412.20
Maximus, Inc. ....	96,016.95
Medical Academy of Business Technology.....	87,944.05
Midwest Association of Commercial and Industrial Development .....	69,818.49
Microhard - Rev. Willie Jordan .....	90,000.00
Moraine Valley Community College.....	141,800.61
National Able Network .....	622,884.60
National Office of Program Development .....	102,618.30
Proviso Leyden Council for Community Action .....	90,000.00
Prairie State College .....	393,484.42
Safer Foundation.....	39,063.70
South Suburban College .....	251,281.58
Southland Healthcare Forum .....	125,000.00
Thornton Township.....	47,917.88
Triton College (including Healthcare Program) .....	269,930.93
Women's Resource Assistance Program, Inc. ....	58,335.39
Individual Training Accounts .....	473,413.32

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Remaining Grant Award: \$7,157,582.00. Grand funding period: July 1, 2004 through June 30, 2005.

---

Commissioner Collins, seconded by Commissioner Claypool, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 268697). **The motion carried unanimously.**

**AMBULATORY COMMUNITY HEALTH NETWORK OF COOK COUNTY**

**CONTRACT ADDENDUM**

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,  
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to increase by ~~\$482,582.00~~ \$482,526.00 and extend for one (1) year, Contract No. 99-43-742 with Hektoen Institute for Medical Research, LLC., Chicago, Illinois, (originally Board approved February 18, 1999) for the Early Intervention Program for behaviorally or developmentally delayed or disabled infants and children of Cook County.

Reason: This program has run successfully with the Hektoen Institute since 1999; this contract continues necessary medical and staffing continuity for a program that provides intensive follow up services for high risk infants and other pediatric patients in need of developmental services.

Estimated Fiscal Impact: \$482,526.00. Revenue generating estimate: \$533,425.00. Contract extension: January 1, 2005 through December 31, 2005. (893-260 Account).

---

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of the Ambulatory and Community Health Network of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**EXECUTIVE REPORT FOR THE SOUTH SUBURBAN TAX REACTIVATION PROJECT**

Transmitting a Communication, dated November 30, 2004 from

JAMES M. HOULIHAN, Cook County Assessor

submitting the 2004 Executive Report for the South Suburban Tax Reactivation Project for your information and review.

---

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 268689). **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated November 19, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for the Exhaust Modifications Project in Rooms 3624 and 3634 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	041434
Total Fee Amount:	\$916.00
Requested Waived Fee Amount (90%):	\$824.40
Amount Due (10%):	\$91.60

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$824.40.

---

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 23, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County, Illinois for the Salt Creek Ravine Restoration Project at Deer Grove Forest Preserve in Palatine Township.

Permit #:	041628
Requested Waived Fee Amount (100%):	\$287.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$287.50.

---

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated November 18, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Department of Corrections Divisions III and IV Security Improvement Project. It is respectfully requested that this honorable body approve this request.

This project provides for the security upgrade of the tier control system of Divisions III and IV which includes replacement and installation of various door control consoles, installation of cell door position sensors with concomitant lock modification, installation of a new programmable logic controller (PLC) system to control the perimeter doors in each division and replacement of the existing closed circuit television (CCTV) system.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

---

Commissioner Sims, seconded by Commissioner Gorman, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 23, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 in the amount of \$543,710.00 to Contract No. 04-53-229 with Walsh Construction Company of Illinois, contractor for the Cook County Building Infrastructure Upgrade, Phase 2. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is necessary due to the discovery of several hidden conditions in the utility shafts of this 100 year old building. The electrical shafts that contain the electrical bus ducts are not 2-hour rated as required. Some new floors in the electrical closets need to be built to isolate the shafts. Some closets need to be increased in size in order to house the new fire alarm panels. Additional temporary electrical feeds must be provided to safely shutdown the power while work is underway. Finally, some fan coil unit drain lines were discovered to be missing and must be replaced so that the units can be activated.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

Contract No. 04-53-229

Original Contract Sum	\$8,583,000.00
Total Changes to-date	<u>0.00</u>
Adjusted Contract to-date	\$8,583,000.00
Amount of this Modification	<u>543,710.00</u>
Adjusted Contract Sum	\$9,126,710.00

Estimated Fiscal Impact: \$543,710.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

---

Commissioner Sims, seconded by Commissioner Gorman, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

**Commissioner Peraica voted "no".**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ~~non-recycled~~ office supplies.

One time purchase. (239-350 Account). Requisition No. 52390010.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the First Assistant Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids ~~for the purchase of~~ to furnish and install multiple tank dishwashing machines for the central kitchen, including the removal of existing equipment.

One time purchase. (717/239-521 Account). Requisition No. 52390011.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the First Assistant Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the ~~purchase~~ printing of warrant book covers.

One time purchase. (110-240 Account). Requisition No. 51100001.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the Deputy County Clerk be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of document security paper.

One time purchase. (533-240 Account). Requisition No. 55330001.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of various recycling equipment to be utilized in fifteen Cook County owned facilities.

Contract period: January 1, 2005 through December 31, 2006. (628-390 Account). Requisition No. 56280025.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: March 23, 2005 through March 22, 2006. (891/897-367 Accounts). Requisition Nos. 58910272 and 58970306.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Quadramed Corporation, San Rafael, California, for maintenance service and software enhancements for the window (WIN) based format, patient focus solution (PFS) productivity and benchmarking system manufactured by Quadramed Corporation owned by the Bureau of Health Services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

Reason: Quadramed Corporation is the proprietor and sole provider of services for the window (WIN) based format, PFS productivity and benchmarking system.

Estimated Fiscal Impact: \$38,732.40. Contract period: January 1, 2005 through December 31, 2005. (543-441 Account). Requisition No. 55430302.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$150,000.00 and extend for three (3) months, Contract No. 00-72-781 with SCR Medical Transportation, Inc., Chicago, Illinois, for medicar transportation services.

Board approved amount 12-18-01:	\$2,306,906.00
Increase requested:	<u>150,000.00</u>
Adjusted amount:	\$2,456,906.00

Reason: This request is necessary to allow sufficient time for the bidding, award and implementation of the new contract, as authorized by the County Board on September 21, 2004, for which the bids are scheduled to be opened on December 16, 2004. The expiration date of the current contract is December 17, 2004.

Estimated Fiscal Impact: \$150,000.00. Contract extension: December 18, 2004 through March 17, 2005. (893-213 Account).

---

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$6,674,812.82 and extend for one (1) year, Contract No. 00-43-357, originally approved on November 23, 1999 and subsequently amended and extended on March 7, 2002, with The Foster Group, Inc., Chicago, Illinois, to provide Information Systems Services for Stroger Hospital of Cook County and other Bureau of Health Services (BOHS) institutions.



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

Reason: The scope of services will include facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various BOHS Clinical, Patient Accounting and Patient Management Application and Network System functions; provide project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all BOHS institutions.

The Foster Group has the necessary expertise and commitment to provide these services to the entire BOHS. Additionally, this one (1) year extension will provide continuity of care to our patients through the non-interruption of information services for the patient care systems.

During this extension period the BOHS will reevaluate its Information Systems (I/S) direction to determine if these services should be brought in-house or continue to be outsourced. If it is decided to continue to outsource, a Request for Proposal (RFP) will be issued in April 2005 for these services.

Estimated Fiscal Impact: \$6,674,812.82. Contract extension: February 1, 2005 through January 31, 2006. (897-260 Account).

---

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

**Commissioners Claypool and Peraica voted "no".**

\* \* \* \* \*

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$70,000.00, Contract No. 04-45-169 with Stryker Instruments and Endoscopy, Kalamazoo, Michigan, for the purchase of orthopaedic surgical supplies.

Board approved amount 09-16-03:	\$1,020,000.00
Increase requested:	<u>70,000.00</u>
Adjusted amount:	\$1,090,000.00

Reason: This request will allow Oak Forest Hospital of Cook County participation in this Bureau of Health Services contract.

Estimated Fiscal Impact: \$70,000.00. Contract period: January 1, 2004 through December 31, 2005. (898-362 Account).

---

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend, increase by \$276,514.00 and extend for two (2) years, Contract No. 03-42-186 which was Board approved on October 1, 2002 with Kinetic Concepts, Inc., Elmhurst, Illinois, for the purchase of consumable supplies for the vendor provided wound vacuum assisted closure (V.A.C.)™ therapy equipment for Stroger Hospital of Cook County.

Reason: This request will allow for the participation of Provident Hospital of Cook County in this contract. The wound V.A.C. therapy equipment and supplies is the only equipment for the treatment of non-healing surgical and traumatic wounds.

Estimated Fiscal Impact: \$276,514.00 (\$138,257.00 per year) [\$60,000.00 (\$30,000.00 per year) – (891-362 Account); and \$216,514.00 (\$108,257.00 per year) – (897-362 Account)]. Contract period: January 1, 2005 through December 31, 2006.

---

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to amend, increase and extend the requested contract. **The motion carried unanimously.**

#### **HIGHWAY DEPARTMENT MATTERS**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 120,000 gallons of blended diesel fuel and 70,000 gallons of unleaded gasoline.

Contract period: March 9, 2005 through March 8, 2006. (500-445 Account). Requisition No. 55008301.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated November 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Elk Grove and Itasca.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and final	01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road; Devon Avenue, Rohlwing Road to Park Boulevard; Arlington Heights Road at Salt Creek; and Central Avenue Bridge over the Sanitary and Ship Canal (Addendum)	Final adjustment of quantities	\$1,080.45 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268690).

\* \* \* \* \*

Transmitting a Communication, dated November 17, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Park Forest and unincorporated Rich Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; Vollmer Road at Butterfield Creek	Adjustment of quantities and new items	\$19,561.14 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for construction test strip, adjusting existing water service lines, mortaring closed holes in drainage structures and repairing sanitary sewer since this work was required but not provided on the original contract.

I respectfully recommend approval by your Honorable Body.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268691).

\* \* \* \* \*

Transmitting a Communication, dated November 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street	Adjustment of quantities	\$17,528.04 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268692).

\* \* \* \* \*

Transmitting a Communication, dated November 17, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Matteson and unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	01-W3702-01-RP Group 6-2002: Ridgeland Avenue, Sauk Trail to Lincoln Highway; Lincoln Highway to Vollmer Road	Final adjustment of quantities	\$1,300.00 (Deduction)

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 268693).

**RESOLUTIONS**

Transmitting a Communication, dated November 17, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Village of Streamwood

Installation of new EVPD signals

Bartlett Road at Bode Road; and

Bartlett Road at Streamwood Boulevard

in the Village of Streamwood

Section: 02-TSCMC-03-TL

Fiscal Impact: \$10,000.00 (100% reimbursable by the Village of Streamwood)  
from the Motor Fuel Tax Fund (600-600 Account)

**05-R-20  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Streamwood, wherein the County will install Emergency Vehicle Pre-emptive Device (EVPD) systems at the intersections of Bartlett Road at Bode Road and Bartlett Road at Streamwood Boulevard, with the Village to pay one hundred percent (100%) of the cost for said EVPD systems (estimated construction cost \$10,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to said Village to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 12, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement  
Shell Oil Products, U.S.  
2 East Higgins Road at Roselle Road (CH V60)  
in the Village of Hoffman Estates  
Fiscal Impact: None

**05-R-21  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Shell Oil Products US, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products US owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

**RESOLVED**, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

2 East Higgins Road at Roselle Road (CH V60) in the Village of Hoffman Estates

**RESOLVED**, and accepted; that Shell Oil Products US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

**RESOLVED**, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Shell Oil Products US.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 17, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement  
Speedway SuperAmerica, L.L.C.  
22300 Governors Highway at Sauk Trail (CH C11)  
in the Village of Richton Park  
Fiscal Impact: None

**05-R-22  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Speedway SuperAmerica, L.L.C., submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Speedway SuperAmerica, L.L.C. owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

**RESOLVED**, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

22300 Governors Highway at Sauk Trail (CH C11) in the Village of Richton Park

**RESOLVED**, and accepted; that Speedway SuperAmerica, L.L.C. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

**RESOLVED**, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Speedway SuperAmerica, L.L.C.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



\* \* \* \* \*

Transmitting a Communication, dated November 17, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement  
Speedway SuperAmerica, L.L.C.  
12299 South Crawford Avenue at 123rd Street (CH B75)  
in the Village of Alsip  
Fiscal Impact: None

**05-R-23  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Speedway SuperAmerica, L.L.C., submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Speedway SuperAmerica, L.L.C. owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

**RESOLVED**, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

12299 South Crawford Avenue at 123rd Street (CH B75) in the Village of Alsip

**RESOLVED**, and accepted; that Speedway SuperAmerica, L.L.C. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

**RESOLVED**, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to Speedway SuperAmerica, L.L.C.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 12, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Paying the County's share (75%) of design engineering and plan preparation costs, etc.

153rd Street,

Wolf Road to 100th Avenue

in the Village of Orland Park

Section: 04-B5620-03-EG

Centerline Mileage: 1.44 miles

Fiscal Impact: \$500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-24  
RESOLUTION**

**APPROPRIATING RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B56, 153rd Street, beginning at a point near Wolf Road and extending along said route in an easterly direction to a point near 100th Avenue, a distance of approximately 1.44 miles; and

**BE IT FURTHER RESOLVED**, that the appropriation shall be for paying the County's share (75%) of design engineering and plan preparation costs, including final construction plans, estimates and specifications, right-of-way and County reviews in accordance with a subsequent formal agreement with the Village of Orland Park and shall be designated as Section: 04-B5620-03-EG; and

**BE IT FURTHER RESOLVED**, that the improvement shall be designed by an outside engineering consultant contracted by the Village of Orland Park; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Five Hundred Thousand and No/100 Dollars, (\$500,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 19, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Acquisition of Land Resolution

Cottage Grove Avenue,

Lincoln Avenue to 138th Street

in the Village of Dolton

Section: 98-W5812-03-PV

Fiscal Impact: \$107,800.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-25  
RESOLUTION**

**RIGHT-OF-WAY ACQUISITION OF LAND RESOLUTION**

ROAD:	Cottage Grove Avenue
FROM:	Lincoln Avenue to 138th Street
SECTION:	98-W5812-03-PV
PLAT NO.:	962

**WHEREAS**, a public highway, commonly known as Cottage Grove Avenue namely County Highway W58, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

**WHEREAS**, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

**WHEREAS**, the County Board, on June 8, 1999 adopted a Resolution providing for the improvement of Section: 98-W5812-03-PV of said County Highway; and

**WHEREAS**, the Resolution has been approved by the Department; and

**WHEREAS**, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

**WHEREAS**, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

**WHEREAS**, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

**WHEREAS**, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

**WHEREAS**, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

**WHEREAS**, the private property to betaken consists of real property legally described in the exhibits submitted herewith.

**NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED**, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

**IT IS HEREBY FURTHER RESOLVED**, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 12, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Supplemental Improvement Resolution  
Milling and resurfacing the existing pavement, etc.  
Sunset Ridge Road,  
East-Lake Avenue to Willow Road  
in the Villages of Glenview and Northfield  
Section: 03-W3443-03-RS  
Centerline Mileage: 1.76 miles  
Fiscal Impact: \$505,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On November 18, 2003, your Honorable Body approved an Improvement Resolution appropriating \$800,000.00 towards completion of the project. Additional funding is required as the result of additional improvements beyond the scope originally proposed and additional engineering costs not included in the original construction estimate.

**05-R-26  
RESOLUTION**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W34, Sunset Ridge Road, beginning at a point near East-Lake Avenue and extending along said route in a northerly direction to a point near Willow Road, a distance of approximately 1.76 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, sidewalk adjustments, engineering and other necessary highway appurtenances and shall be designated as Section: 03-W3443-03-RS-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the additional sum of Five Hundred Five Thousand and No/100 Dollars, (\$505,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Western Avenue,  
Addison Street to Howard Street  
in the City of Chicago  
Section: 02-W9633-02-RS  
Final Cost: \$4,036,262.30

The contract price of this project was \$4,696,613.50 and final cost is \$4,036,262.30. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**05-R-27  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, known as Western Avenue from Addison Street to Howard Street, Section: 02-W9633-02-RS, consisting of resurfacing with Superpave leveling binder (machine method), Bituminous Concrete Binder Course, and Polymerized Bituminous Concrete Surface Course, along with patching of the distressed pavement base with Class C patches, removal of distressed existing concrete curb and gutter and replacement with combination concrete curb and gutter, type B-V.12, drainage adjustments, resurfacing of street returns, traffic protection, parkway restoration with sodding, permanent pavement markings, construction of P.C.C. bus pads and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Western Avenue,  
Madison Street to Addison Street  
in the City of Chicago  
Section: 02-W9629-02-RS  
Final Cost: \$3,356,667.11

The contract price of this project was \$3,024,658.50, and final cost is \$3,356,667.11. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**05-R-28  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, known as Western Avenue from Madison Street to Addison Street, Section: 02-W9629-02-RS, consisting of removal of the existing bituminous surface to a depth of 2" and resurfacing of North Western Avenue with Leveling Binder (Machine Method), Superpave, as required and 2" Polymerized Bituminous Concrete Surface Course, Superpave, along with patching of the distressed pavement base with Class C Patches, removal of distressed existing Concrete and Gutter and replacement with Combination Concrete Curb and Gutter, drainage adjustments, resurfacing of street returns, traffic protection, permanent pavement markings, construction of P.C.C. bus pads with a 4" Fiber Reinforced P.C. Concrete overlay and other related road works has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Fullerton Avenue,  
Narragansett Avenue to Sacramento Avenue  
in the City of Chicago  
Section: 01-B1825-03-RS  
Final Cost: \$2,470,177.56

The contract price of this project was \$2,662,452.31, and final cost is \$2,470,177.56. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.



**05-R-29  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, Fullerton Avenue from Narragansett Avenue to Sacramento Avenue, Section: 01-B1825-03-RS, consisting of the milling of the existing bituminous surface, resurfacing with Bituminous Concrete Binder Course, Bituminous Concrete Surface Course, Class I, Mixture D, Type 2 along with patching of distressed pavement with Class C Patches, drainage adjustments, resurfacing of street returns, traffic protection, pavement striping, parkway restoration with sodding, installation of P.C. Concrete bus stop pads at various locations, as required, distressed curb and gutter removal and replacement, other related road work and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 10, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Traffic Signal Construction and Modernization (13 locations)  
in the Villages of Arlington Heights, Buffalo Grove, Deerfield and Wheeling; the Cities of Highland Park and Prospect Heights; and unincorporated Northfield Township  
Section: 01-TSCMC-02-TL  
Final Cost: \$482,714.43

The contract price of this project was \$543,156.30, and final cost is \$482,714.43. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed and B.C. No. 2, the final adjustment of quantities.

**05-R-30  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement known as Traffic Construction and Modernization at 13 Locations with Section: 01-TSCMC-02-TL consisting of traffic control signals, either post top, bracket mounted, or mast arm mounted; full actuated controllers with appurtenances in cabinets; vehicle detectors; handholes; cable; conduit; and modernizing thirteen (13) existing signalized intersections and includes removal and replacement of existing controllers and cabinets, signal heads, posts, and mast arm poles, and all other collateral work necessary to complete the improvements as shown in the plans has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 14, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 3-2001:

67th Street,

LaGrange Road to East Avenue;

East Avenue,

67th Street to Joliet Road; and

Eberly Avenue,

47th Street to Ogden Avenue

in the Villages of Brookfield, Hodgkins and LaGrange and the City of Countryside

Section: 01-B7021-02-RS

Final Cost: \$1,367,764.61

The contract price of this project was \$1,389,930.15, and final cost is \$1,367,764.61. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**05-R-31  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement on 67th Street from LaGrange Road to East Avenue, on East Avenue from 67th Street to Joliet Road and on Eberly Avenue from 47th Street to Ogden Avenue, together known as Group 3-2001, with Section: 01-B7021-02-RS, consisting of patching existing P.C.C. Pavement on 67th Street with type "C" Patches, crack filling, overlay of Leveling Binder (Machine Method), as required, Bituminous Concrete Binder and Surface Courses, Concrete curb and gutter removal and replacement, drainage additions and adjustments, patching existing P.C.C. Pavement in the intersection area, drainage additions and adjustments, removal and replacement of concrete curb and gutter, as required, milling existing bituminous road surface south of Joliet Road to a depth of 3 inches and resurfacing with Leveling Binder (Machine Method), as required, Bituminous Concrete Binder and Surface Courses, removal of the existing Bituminous Surface on Eberly Avenue to a depth of 3 inches, patching base course with type "C" Patches, crack filling, resurfacing with Leveling Binder (Machine Method), as required, Bituminous Concrete Binder and Surface Courses, drainage additions and adjustments, concrete curb and gutter removal and replacement, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

December 14, 2004

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**DEPARTMENT OF HUMAN RIGHTS, ETHICS AND WOMEN'S ISSUES**

**ANNUAL REPORT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES**

Transmitting a Communication, dated November 18, 2004 from

JENNIFER D. VIDIS, Executive Director, Commission on Human Rights

On behalf of the Cook County Commission on Women's Issues, I am submitting the Annual Report of the Cook County Commission on Women's Issues for your review.

---

Commissioner Steele, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

**JUDICIAL ADVISORY COUNCIL**

**AGREEMENT**

Transmitting a Communication, dated December 7, 2004 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to enter into agreements with the Cook County Sheriff, the Forest Preserve District of Cook County and 32 Cook County Suburban Municipalities in Phase I of an initiative allowing for the installation of interoperable communications equipment pursuant to the Homeland Security Awards with the Illinois Emergency Management Agency and the United States Department of Homeland Security/Office of Domestic Preparedness. This initiative was approved by the Cook County Board of Commissioners on June 15, 2004.

I respectfully request that the Executive Director of the Cook County Judicial Advisory Council, or his designee, on behalf of Cook County, be authorized to execute any and all documents necessary to further the Interoperable Communication System project approved by the Cook County Board of Commissioners on the June 15, 2004 date.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The new appointments and reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**NEW APPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b>Physicians:</b>		
Annan, Isaac B., M.D. Account #133; Budget #8970285 (33-01); Position ID No. 0189739	Emergency Services	Visiting Consultant
Kareem, Abdulateef, M.D. Account #133; Budget #8970285 (33-01); Position ID No. 9932611	Emergency Services	Visiting Consultant

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

<u>Name</u>	<u>Department</u>	<u>Status</u>
<b>Mid-Level Practitioners:</b>		
Cunningham, Cory	Emergency Services	Physician Assistant Certified
Soriano, Alexandra	Emergency Services	Physician Assistant Certified
Follenweider, Linda	Emergency Services	Advance Practitioner Nurse

**REAPPOINTMENT APPLICATIONS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Medicine</u>		
Morcos, Isaac, M.D.	Rheumatology	Visiting Consultant
<u>Department of Surgery</u>		
Mallick, Khursheed, M.D.	Urology	Visiting Consultant

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialty paper.

Contract period: April 1, 2005 through March 31, 2006. (898-355 Account). Requisition No. 58980008.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE MINUTES**

Transmitting a Communication, dated November 17, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting of July 7, 2004.

---

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

**DEPARTMENT OF OFFICE TECHNOLOGY**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 02-43-1176 with Earthlink, Inc., Atlanta, Georgia, for unlimited, secure dial-up Internet access and email services.

Reason: During the last contract period, the office added more County locations to the wide area network, thus reducing the number of dial-up accounts needed to access the Internet. This extension of time will allow us to continue to provide dial-up access to the Internet for locations that are not attached to the wide area network at the same rates and uninterrupted service.

Estimated Fiscal Impact: None. Contract extension: November 1, 2004 through October 31, 2005.

---

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) POLICE DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an Eventide Digital Logging Recorder/Producer with 96 channel capability. The system is to be installed at the E911 Communications Emergency Disaster Center. This item can be bid through various vendors.

One time purchase. (537-570 Account). Requisition No. 55370030.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated December 14, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**MEDICAL STAFF REAPPOINTMENT APPLICATIONS**

<b><u>Name</u></b>	<b><u>Status</u></b>	<b><u>Specialty</u></b>	<b><u>Effective Dates</u></b>
Harker, James, M.D.	Active	Laboratory	02/04/ <del>03</del> 05 - 02/03/07
Hurt, KiKi, M.D.	Ancillary	Critical Care	12/17/04 - 12/16/06
Nwakanma, Chuck, M.D.	Ancillary	Critical Care	01/23/05 - 01/22/07
Sobek, Sabine, M.D.	Active	Critical Care	02/04/05 - 02/03/07
Wong, Philip, M.D.	Active	Family Medicine	01/20/05 - 01/ <del>29</del> 19/07

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hardware supplies.

Contract period: May 1, 2005 through April 30, 2007. (891-333 Account). Requisition No. 58910214.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

\* \* \* \* \*

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for ~~the purchase of~~ digital archiving of medical records.

Contract period: March 6, 2005 through March 5, 2007. (891-246 Account). Requisition No. 58910201.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the infant security/duress alarm, intercom and nurse call/paging system.

Contract period: May 1, 2005 through April 30, 2007. (891-450 Account). Requisition No. 58910242.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of blood bank reagents and supplies.

Contract period: June 3, 2005 through June 2, 2007. (891-365 Account). Requisition No. 58910209.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE MINUTES**

Transmitting a Communication, dated November 15, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of October 13, 2004.

---

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) tag hitch cargo trailers to be used by first responders to carry personal protective equipment, detection equipment and medical equipment to establish emergency clinics in the event of a bioterrorism attack or natural disaster.

One time purchase. (903-549 Account). Requisition No. 59035612.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) first responder tandem cab tractors to be used by first responder public health staff to pull a 53' biosafety level three sentinel laboratory/command center trailer and a 53' medical assessment/command center in the event of a bioterrorism attack or natural disaster.

One time purchase. (903/769-549 Accounts). Requisition Nos. 59035613 and 57695552.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) first responder Ford Expedition command vehicles to be used by Cook County Department of Public Health regional crisis responders 24 hours a day/7 days a week. The vehicles will need to house sophisticated interoperable communications equipment, transport regional field response staff, transport field staffs protective equipment (breathing apparatus/chemical detection equipment/enhanced first aid supplies) and tow 10 foot emergency response trailers. These vehicles must operate in all weather conditions on and off the road in the event of a bioterrorism attack or natural disaster. This item can be bid through various vendors.

One time purchase. (903/769-549 Accounts). Requisition Nos. 59035614 and 57695553.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **REAL ESTATE MANAGEMENT DIVISION**

#### **REAL ESTATE MATTERS**

Transmitting a Communication, dated November 23, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the sixth amendment to lease for space located at 1010 West Lake Street, Oak Park, Illinois, which is occupied by the Cook County Department of Public Health. The Cook County Board of Commissioners approved the fifth amendment to lease on October 7, 2003. The fifth amendment contained an option to renew the term of the Lease for a three year period. The sixth amendment effectively exercises this option while also providing for expansion of the office space and returning certain portions of the existing premises.

The current space occupied in the basement for storage is no longer needed and will be returned to the landlord. The additional space will be used by the Cook County Department of Public Health for offices and will be built out by the Landlord for Tenant's needs. Landlord will also provide a \$100,000.00 credit for renovations to the premises. Details are:

Landlord:	Chicago Title Land Trust Co., as Trustee under Trust Agreement known as Trust No. 1067200, and Oak Lake Park Associates, LP, the beneficiary of the Trust ("Beneficiary")
Tenant:	County of Cook
Using Agency:	Cook County Department of Public Health
Location:	1010 West Lake Street, Oak Park, Illinois 60301
Term:	05/01/05 - 04/30/08

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

	Current Term	Option Term
Base Rent:		
Monthly:	\$ 56,238.25	\$ 59,398.33
Annual:	\$674,859.00	\$712,780.00
Space Occupied:	31,851 square feet 6,969 square feet	35,639 square feet
Cost/square feet:	\$19.00/\$10.00	\$20.00

Approval recommended.

---

Commissioner Steele, seconded by Commissioner Sims, moved that the sixth amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 23, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as landlord, and the Catholic Charities of the Archdiocese of Chicago, as tenant, for space located at 69 West Washington Street, Chicago, Illinois.

The Catholic Charities of the Archdiocese of Chicago occupies space in the Cook County Administration Building for their Central States Institute of Addiction operations in connection with the First District Traffic Court of Cook County. This first amendment reduces the premises from 6,263 rentable square feet to 5,365 rentable square feet, in-addition to extending the term beyond the expiration date, previously approved by the Board in the original lease. Details are:

Landlord:	County of Cook
Tenant:	The Catholic Charities of the Archdiocese of Chicago
Location:	69 West Washington Street, 9th floor
Term:	12/01/04 to 12/31/08
Termination:	180 days written notice by landlord to tenant

<u>SCHEDULE OF BASE RENT</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
12/01/04 - 12/31/04	\$5,219.17	\$62,630.04
01/01/05 - 12/31/05	\$5,219.17	\$62,630.04
01/01/06 - 12/31/06	\$5,480.12	\$65,761.44
01/01/07 - 12/31/07	\$5,480.12	\$65,761.44
01/01/08 - 12/31/08	\$5,480.12	\$65,761.44

Approval recommended.

---

Commissioner Steele, seconded by Commissioner Sims, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**DEPARTMENT OF RISK MANAGEMENT**

**CONTRACT**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JOSEPH MARIO MORENO, JERRY BUTLER, FORREST CLAYPOOL, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, PETER N. SILVESTRI, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH GORMAN, CARL R. HANSEN, ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Risk Management Solutions of America, Chicago, Illinois; Advent Medical Management, Chicago, Illinois; and Spectrum Health Services, Inc., Bolingbrook, Illinois, to provide an integrated Workers' Compensation case management program designed to contain costs and accelerate the return to work process for injured employees on a pilot program basis.

A start up fee of \$45,000.00 will be used to hire the appropriate personnel to administer the plan for the County. The fee will cover the costs of conducting implementation meetings, mailings and special programming. A call center is where the initial intake of claimant information originates. All other costs and expenses will be billed directly to the claimant's file.

Reason: Historically, the County experiences approximately 1,700 work-related injury cases per year, with an estimate of approximately 525 of these cases involving lost time from work and another 490 cases involving complex medical issues. Therefore, it is estimated that 1,015 newly reported work-related injury cases would be managed by a case manager saving the County \$365,000.00 or more based on the number of annual medical users.

Estimated Fiscal Impact: \$135,000.00 (Year 1: \$90,000.00 - \$45,000.00 for start up cost and \$45,000.00 total annual call center fee; and Year 2: \$45,000.00 total annual call center fee). Contract period: January 15, 2005 through January 14, 2007. (542-845 Account). Requisition No. 55420001.

**Note:** This item also appears under the Office of the President.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**  
**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated November 23, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to extend the federally funded Gang Resistance Education and Training (GREAT) grant from January 1, 2005 through June 30, 2005. The Department of Justice, Office of Juvenile Justice Delinquency awarded the GREAT grant on September 9, 2004. The grant was retroactive from January 1, 2004.

The authorization to accept this grant was given on November 3, 2004 by the Cook County Board of Commissioners in the amount of \$188,887.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Funding period extension: January 1, 2005 through June 30, 2005.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide professional technical services in the area of software maintenance and support for the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department of Women's Justice Services.

Reason: Computer Bits, Inc. is the only vendor able to provide maintenance, support and enhancements for the current software. The software currently being used by the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department of Women's Justice Services was developed by Computers Bits, Inc.

Estimated Fiscal Impact: \$133,200.00 [\$80,400.00 - (210-260 Account); \$16,800.00 - (211-289 Account); and \$36,000.00 - (212-260 Account)]. Contract period: December 1, 2004 through November 30, 2005. Requisition Nos. 52100001, 52110001 and 52120004.

**Note:** This item also appears under the Sheriff's Department of Women's Justice Services.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Daley voted "present".**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD**

Transmitting a Communication, dated November 17, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$350,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide funding for the new Deoxyribonucleic Acid (DNA) Training and Prosecution Program for training, support and assistance to assistant state's attorneys in cases involving DNA evidence. The program will work to best utilize limited DNA testing resources by being an internal resource for other bureaus of the office for the purpose of teaching and consulting on how to make better use of DNA evidence and expedite cases. In addition, the program will help to prepare all assistant state's attorneys for the continued growth and importance that DNA technology has to law enforcement. In addition, the program will investigate and prosecute some complex cases that involve DNA evidence. The DNA Training and Prosecution Program will dedicate one (1) assistant state's attorney, one (1) DNA resource specialist, two (2) investigators and one (1) administrative support staff to the Criminal Prosecutions Bureau of the State's Attorney's Office.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is fulfilled by a cash match from the Capital Litigation Trust Fund that partially supports the salary and fringe benefits of the grant funded assistant state's attorney and one investigator, as well as a portion of fees for DNA testing and expert witness testimony and equipment.

The authorization to apply for this grant was given on October 19, 2004 by the Cook County Board of Commissioners in the amount of \$350,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$350,000.00. Funding period: October 1, 2004 through September 30, 2005.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated November 9, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$66,969.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Prosecutor Based Victim Assistance Services - Domestic Violence Court Program. The program currently funds two (2) domestic violence victim specialists who work in the Victim Witness Assistance Program. This supplemental grant award will provide funding for one (1) new victim specialist who will work with felony domestic violence victims.



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

No application process was required to receive this supplemental award.

The authorization to accept the original grant renewal was given on December 16, 2003 by the Cook County Board of Commissioners in the amount of \$96,280.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$66,969.00.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**GRANT RENEWAL APPLICATIONS**

Transmitting a Communication, dated November 17, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$200,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). The purpose of this grant is to provide one year funding for five positions in the Prosecutor Based Victim Assistance Services - Underserved Populations Program. The program currently funds two (2) Polish-speaking victim specialists and one (1) traffic related crimes victim specialist who work in the Victim Witness Assistance Program.

The match contribution will be the salary and fringe benefits of two existing staff persons.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$101,160.00 [\$72,601.00 - (250-110 Account); and \$28,559.00 - (250-170/179 Accounts)]. Grant Award: \$200,000.00. Funding period: October 1, 2004 through September 30, 2005.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 8, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$57,876.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Target Abuser Call (TAC) Victim Assistance Program. This grant will provide one (1) year funding for one (1) TAC victim specialist who will provide services to victims of domestic violence out of the Domestic Violence Courthouse located at 1340 South Michigan Avenue.

The match commitment for this program will be the salary and fringe benefits of an existing staff person.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$63,858.00 [\$44,100.00 - (250-110 Account); and \$19,758.00 - (250-170/179 Accounts)]. Grant Award: \$57,876.00. Funding period: January 15, 2005 through January 14, 2006.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

#### PENDING LITIGATION

Transmitting a Communication, dated November 23, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Brown v. Board of Review, Case No. 04-C-2975  
(Comm. No. 268683).
2. Duane Roach v. Sheahan, et al., Case No. 03-C-6481  
(Comm. No. 268684).
3. Dineen v. Sheahan, Case No. 02-L-15683 (consolidated with Case No. 03-L-2697)  
(Comm. No. 268685).
4. Joyce Hawkins v. County of Cook, Case No. 01-L-12573  
(Comm. No. 268686).
5. Alexander Windsor v. Dr. Shan, Case No. 02-C-7059  
(Comm. No. 268687).
6. Morris Frazier, as Guardian of the Person and Estate of Theresa Frazier, a Disabled Person v. County of Cook, et al., Case No. 03-L-3005  
(Comm. No. 268688).

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated November 23, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, medical staff appointments to be amended from provisional to full status and medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**INITIAL APPOINTMENTS**

<b><u>Name</u></b>	<b><u>Department</u></b>	<b><u>Status</u></b>
<b>Physicians:</b>		
Conti, Thomas J., M.D. Account #133; Budget #8970243 (27-10); Position ID No. 9932555	Surgery/Ophthalmology	Consultant Physician
Cybulski, George R., M.D. Grade K-12, Account #110; Budget #8970242 (27-09); Position ID No. 9522828	Surgery/Neurosurgery	Attending Physician/ Division Chairman
Kouz, Rafid J., M.D. Account #133; Budget #8970162 (23-04); Position ID No. 0189794	Medicine/General Medicine	Service Physician
Mackinnon, Jennifer C., M.D. Account #133; Budget #8970162 (23-04); Position ID No. 0100119	Medicine/General Medicine	Service Physician
Malik, Mamta A., M.D.	Emergency Medicine	Service Physician
Manrique, Luis A., M.D. Account #133; Budget #8970285 (23-01); Position ID No. 0189740	Medicine/General Medicine	Voluntary Associate
Ravanbakhsh, Kathy, D.O. Grade K-12; Account #110; Budget #8970252 (27-19); Position ID No. 9932484	Surgery/Urology	Associate Attending Physician
Riles, Williams L., M.D. Grade K-10; Step 3; Account #110; Budget #8970175 (23-19); Position ID No. 0300224	Medicine/Gastroenterology	Attending Physician
Sadud, Ricardo A., M.D.	Medicine/General Medicine	Voluntary Associate Attending Physician

# JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

<u>Name</u>	<u>Department</u>	<u>Status</u>
Tailor, Kallolini S., M.D. Grade K-10; Step 5; Account #110; Budget #8970218 (25-12); Position ID No. 9522653	Radiology	Attending Physician
Voytsekhovskiy, Roman V., M.D.	Trauma/Burns	Voluntary Associate Attending Physician
<b>Mid-Level Practitioners:</b>		
Kotek, Sarah, CRNA	Anesthesiology	Certified Registered Nurse Anesthetist
Reed-Davis, Freddie, APN	Pediatrics/Neonatology	Advance Practitioner Nurse
Sheehan, Megan CRNA	Anesthesiology	Certified Registered Nurse Anesthetist

## REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<b>Physicians:</b>		
<u>Department of Anesthesiology</u>		
Wicks, Sheila, M.B.A.	Acupuncture	Voluntary Attending Physician
<u>Department of Emergency Medicine</u>		
Guerrero, Pilar, M.D.	Emergency Medicine	Attending Physician
<u>Department of Medicine</u>		
Attar, Bashar, M.D.	Gastroenterology	Attending Physician
Davidovich, Michael J., M.D.	General Medicine	Service Physician
Krantz, Anne J., M.D.	Occupational Medicine	Attending Physician
Mba, Benjamin, M.D.	General Medicine	Attending Physician
Uthayasanen, Shreeyla, M.D.	General Medicine	Service Physician
<u>Department of Obstetrics and Gynecology</u>		
Deutsch, David D., M.D.	Obstetrics/Gynecology	Attending Physician
<u>Department of Psychiatry</u>		
Nelson-Bradley, Beatrice A., M.D.	Psychiatry	Attending Physician

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Surgery</u>		
Ahuja, Richard M., M.D.	Ophthalmology	Attending Physician
Raksin, Patricia B., M.D.	Neurosurgery	Voluntary Attending Physician
Stoltzner, Leslie A., CCP	Cardiothoracic	Voluntary Perfusionist
<b>Mid-Level Practitioners:</b>		
Ko, Jocelyn R., CNS	Ambulatory and Community Health Network of Cook County/Medicine	Clinical Nurse Specialist
Ramos, Lourdes, APN	Surgery	Advance Practitioner Nurse
Sarazine, Julie, APN	Ambulatory and Community Health Network of Cook County/Medicine	Advance Practitioner Nurse
Soriano, Alexandra, PAC	Emergency Medicine	Physician Assistant Certified

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED  
FROM PROVISIONAL TO FULL STATUS**

<u>Name</u>	<u>Department</u>	<u>Status</u>
Quinn, John P., M.D.	Ambulatory and Community Health Network of Cook County/Medicine	Voluntary Attending Physician
Rezai, Kayayoun, M.D.	Ambulatory and Community Health Network of Cook County/Medicine	Attending Physician
Thomas, Tin T., M.D.	Ambulatory and Community Health Network of Cook County/Medicine	Service Physician

**MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES**

<u>Name</u>	<u>Department</u>	<u>From Status</u>	<u>To Status</u>
McDunn, Susan, M.D. K9 Step 3, Account #110; Budget #8970161 (23-03); Position ID No. 9521856	Medical/Oncology	Consultant	Attending Physician
Shim, Kyugran, M.D. K7 Step 1, Account #110; Budget #8930605 (02-12); Position ID No. 0389304	Ambulatory and Community Health Network of Cook County	Attending Stroger Hospital of Cook County	Attending Physician

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of glycohemoglobin reagent kits and supplies with vendor provided automated hemoglobin A1c analyzers for the Department of Pathology, Division of Biochemistry.

Contract period: October 1, 2005 through September 30, 2008. (897-362 Account). Requisition No. 58970294.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagent assay kits and supplies for a vendor provided automated clinical chemistry analyzers for therapeutic and abusive drug monitoring and endocrinology assays for the Department of Pathology, Division of Biochemistry.

Contract period: March 1, 2005 through February 29, 2008. (897-365 Account). Requisition No. 58970303.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rapid bacterial and fungal identification kits for the Department of Pathology, Division of Microbiology/Virology.

Contract period: August 1, 2005 through July 31, 2007. (897-365 Account). Requisition No. 58970304.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROPOSED CONTRACT**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Area Interpreter Referral Service (CAIRS), Chicago, Illinois, for 24-hour sign language interpreter services for deaf and severely hearing challenged patients for the Department of Language, Speech and Hearing Services.

Reason: Stroger Hospital of Cook County requested and received three proposals for interpreter referral services. CAIRS was the lowest proposal meeting the needs of the department.

Estimated Fiscal Impact: \$112,000.00 (\$56,000.00 per year). Contract period: April 1, 2005 through March 31, 2007. (897-260 Account). Requisition No. 58970296.

---

This item was WITHDRAWN at the request of the sponsor.

**CONTRACTS**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Stryker Spine, Wood Dale, Illinois, for the purchase of surgical orthopaedic implants, fixative devices and consumable supplies for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Stryker Spine is the only known manufacturer and distributor for these supplies and implants that are single patient use items, which are replacement parts for existing orthopaedic surgical systems. Components of one system are not interchangeable with other instruments.

Estimated Fiscal Impact: \$400,000.00. Contract period: February 1, 2005 through January 31, 2006. (897-362 Account). Requisition No. 58970300.

Purchasing Agent concurs.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Spinal Concepts, Inc., an Abbott Laboratories Company, Austin, Texas, for the purchase of Pathfinder™ minimally invasive pedicle screw systems, Bactrix® and Incompass™ posterior thoracic fixation systems, the cross-connectors, scacufix™ anterior cervical plating systems and the cervical bone grafts for the Department of Surgery, Division of Neurosurgery.

Reason: Spinal Concepts, Inc. is the only known manufacturer and distributor of these spinal fixative systems used to provide surgical management of patients with lumbar and thoracic fractures, degenerative disc disease, deformities and infectious disease.



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

Estimated Fiscal Impact: \$200,000.00 (\$100,000.00 per year). Contract period: March 1, 2005 through February 28, 2007. (897-362 Account). Requisition No. 58970299.

Purchasing Agent concurs.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with PMT Corporation, Chanhassen, Minnesota, for the purchase of complete Halo systems and accessories for the Department of Surgery, Division of Neurosurgery.

Reason: PMT Corporation is the only manufacturer and distributor of complete Halo systems for cervical traction application that are interchangeable and will allow surgeons to customize traction based upon fractures and/or disease of the cervical spine.

Estimated Fiscal Impact: \$80,000.00 (\$40,000.00 per year). Contract period: May 1, 2005 through April 30, 2007. (897-362 Account). Requisition No. 58970298.

Purchasing Agent concurs.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$100,000.00 and extend for two (2) months, Contract No. 02-72-464 Rebid with Progressive Industries, Inc., Chicago, Illinois, for the purchase of reagents and supplies for vendor provided analyzers that utilize polymerase chain reaction technology for HIV-1 testing, for the Department of Pathology Laboratories, Division of Virology.

Board approved amount 06-18-02:	\$ 987,102.00
Previous increase approved 05-18-04:	400,000.00
This increase requested:	<u>100,000.00</u>
Adjusted amount:	\$ 587,102.00

Reason: This request is necessary to allow sufficient time for the Cook County State's Attorney to negotiate the terms and conditions of the new contract and will continue HIV testing service until the new contract is executed and implemented as authorized by the Cook County Board on May 18, 2004. The expiration date of the current contract was November 30, 2004.

Estimated Fiscal Impact: \$100,000.00. Contract extension: December 1, 2004 through January 31, 2005. (897-365 Account).

---

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**CONTRACT AMENDMENT**

Transmitting a Communication, dated November 19, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend Contract No. 04-42-358 which was previously approved by the Board on January 6, 2004 with Adaltis U.S., Inc., Allentown, Pennsylvania, for the purchase of Nexgen Four Microplate analyzer system with reagents and consumables for Stroger Hospital of Cook County, for a change in company name to Trinity Biotech, Inc., Jamestown, New York.

The original approved vendor, Adaltis U.S., Inc. recently sold its business to Trinity Biotech, Inc.

---

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide professional technical services in the area of software maintenance and support for the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department of Women's Justice Services.

Reason: Computer Bits, Inc. is the only vendor able to provide maintenance, support and enhancements for the current software. The software currently being used by the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department of Women's Justice Services was developed by Computers Bits, Inc.

Estimated Fiscal Impact: \$133,200.00 [\$80,400.00 - (210-260 Account); \$16,800.00 - (211-289 Account); and \$36,000.00 - (212-260 Account)]. Contract period: December 1, 2004 through November 30, 2005. Requisition Nos. 52100001, 52110001 and 52120004.

**Note:** This item also appears under the Office of the Sheriff.

---

Commissioner Maldonado, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Daley voted "present".**

**COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD  
STATUS REPORT ON 911 CENTER OPERATIONS**

Transmitting a Communication, dated November 18, 2004 from

ALBERT PRITCHETT, ETSB Chairman

Re: Cook County Emergency Telephone System Board Status Report on 911 Center Operations

The Cook County Emergency Telephone System Board (ETSB) respectfully requests to be added to the December 14, 2004 Cook County Board of Commissioners agenda in order to provide a status report on homeland security and the annual report on the County's 911 system, which will include details of the significant accomplishments for 2004.

---

Commissioner Daley, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

**COOK COUNTY URBAN AREA SECURITY INITIATIVE WORKING GROUP UPDATE**

Transmitting a Communication, dated December 1, 2004 from

ALBERT PRITCHETT, ETSB Chairman

This letter is to request that the Cook County Urban Area Security Initiative Working Group be placed on the agenda for the December 14, 2004 meeting of the Cook County Board of Commissioners to provide an update on Cook County's planning, preparedness and activities relative to Homeland Security.

The Cook County Urban Area Working Group is the suburban arm of the Urban Area Security Initiatives Group formed in 2003 to develop an integrated approach to emergency preparedness. The group includes law enforcement, public health, information systems, suburban police and fire departments, public works, transportation and other first responders.

As Chairman of the Cook County group I will be prepared to update the Board of Commissioners on the progress to date and discuss future initiatives.

---

Commissioner Daley, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

**BID OPENING**

December 3, 2004

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, December 3, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOSEPH MARIO MORENO, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
04-82-615 Rebid	Maintenance repair and labor for buses and trucks – Zone 2: North - south side of Madison Street; West - Cook County limits; East - Cook County limits; and South - Cook County limits	Sheriff's Office
04-84-786 Rebid	Miscellaneous male inmate clothing	Sheriff's Office
04-84-798	Third party correspondence services	Bureau of Health Services
04-82-826	Animal control vehicle with Mavron animal transport attachment	Department of Animal Control
04-84-854	Miscellaneous printer toner cartridges	Clerk of the Circuit Court
04-84-855	Facsimile machines	Department of Central Services
04-82-866	Riding lawn mower	Oak Forest Hospital of Cook County
04-84-877	Currency counter machines	Clerk of the Circuit Court
05-54-03 Rebid	Grocery items (staples)	Stroger Hospital of Cook County
05-84-39 Rebid	Printing and processing of proposed assessed valuation notices for 2005 reassessment townships	Assessor's Office
05-15-065H	Diagnostic reagents for laboratory analysis	Bureau of Health Services
05-72-67	Angioplasty catheters, guidewires and inflation devices	Stroger Hospital of Cook County
05-72-68	Computerized tomography syringes	Provident Hospital of Cook County
05-15-600H	Sutures	Bureau of Health Services

---

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated December 14, 2004 from  
RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Advanced Medical Resources, LLC  
Agreement  
Contract No. 05-41-15**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$400,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Cook Urological d/b/a Vance Products, Inc.  
Agreement  
Contract No. 04-42-679**

For Urological Surgical Supplies, for Stroger Hospital of Cook County, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/4/04.

**IBM Corporation  
Agreement  
Contract No. 05-41-139(A)**

For Procurement of Mainframe, Hardware, Software and Other Related Items, for the Bureau of Information Technology and Automation and the Department for Management of Information Systems, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/16/04.

**IBM Credit, LLC  
Agreement  
Contract No. 05-41-139(B)**

For Financing of Mainframe, Hardware, Software and Other Related Items, for the Bureau of Information Technology and Automation and the Department for Management of Information Systems, for the contract sum of \$11,063,088.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/16/04.

**Integra Life Sciences Corporation d/b/a Integra NeuroSciences  
Agreement  
Contract No. 04-42-721**

For Integra-Artificial Skin, for Stroger Hospital of Cook County, for the contract sum of \$246,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/3/04.

**Integra Life Sciences Corporation d/b/a Integra NeuroSciences  
Agreement  
Contract No. 04-42-736**

For Duragen® Collagen Matrix Onlay Grafts, for Stroger Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/15/04.

**Integra Life Sciences Corporation  
Agreement  
Contract No. 05-42-25**

For Pressure Monitoring and Drainage Kits for the CAMINO® Intracranial Pressure (ICP) Monitors, for Stroger Hospital of Cook County, for the contract sum of \$139,620.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/13/04.

**LifeScan Chicago  
Agreement  
Contract No. 05-41-59**

For Positron Emission Tomography Services, for Stroger Hospital of Cook County, for the contract sum of \$433,800.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/21/04.

**Max McGraw Wildlife Foundation  
Agreement  
Contract No. 04-41-844**

For an Environmental Impact Research Program, for the Department of Animal Control, for the contract sum of \$390,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/18/04.

**McKesson Automation Systems, Inc.  
Agreement  
Contract No. 04-41-571**

For Automated Pharmacy System Maintenance at Stroger Hospital and Fantus Clinic, for the Bureau of Health Services, for the contract sum of \$411,876.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/23/04.

**Medical Staffing Network, Inc.  
Agreement  
Contract No. 05-41-07**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**NEC Solutions (America), Inc.  
Agreement  
Contract No. 04-45-840**

For Live Scan Equipment and Hardware, for the Sheriff's Office, for the contract sum of \$201,038.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/21/04.

**P. Neill Petronella  
Agreement  
Contract No. 04-45-881**

For Labor Relations Consulting, for the Clerk of the Circuit Court, for the contract sum of \$189,750.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/21/04.

**Progress Printing Corporation  
Agreement  
Contract No. 04-41-845**

For Printing of Judge's Manual for the two (2) 2005 Elections, for the County Clerk's Office, for the contract sum of \$55,000.00, as authorized by the Board of Commissioners 9/8/04.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

**Pro Med Staffing, Inc.**  
**Agreement**  
**Contract No. 05-41-13**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$160,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Patricia Rush, M.D.**  
**Agreement**  
**Contract No. 05-43-140**

For a Juvenile Substance Abuse Prevention Project Coordinator, for the Judicial Advisory Council, for the contract sum of \$85,662.00, for a period of nine (9) months, as authorized by the Board of Commissioners 9/8/04.

**Siemens Medical Solutions USA, Inc.**  
**Agreement**  
**Contract No. 05-45-45**

For X-Ray Equipment Maintenance, for Cermak Health Services of Cook County, for the contract sum of \$489,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/13/04.

**System Solutions, Inc.**  
**Agreement**  
**Contract No. 04-43-879**

For Computer Hardware and Related PC Support Services, for the Bureau of Information Technology and Automation, for the contract sum of \$5,968,543.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/21/04.

**Working For Togetherness**  
**Agreement**  
**Contract No. 04-42-860**

For Professional Syphilis Elimination Services, for the Department of Public Health, for the contract sum of \$41,407.00, as authorized by the Board of Commissioners 9/21/04.

**Advanced Management Services Midwest, Inc.**  
**Contract**  
**Contract No. 04-84-758**

For E911 Call System Recorders, as required for use by the Sheriff's Office, for the contract sum of \$66,500.00. Date Advertised 8/3/04. Date of Bid Opening 8/26/04. Date of Board Award 12/1/04.



**Badger Murphy Food Service**  
**Contract**  
**Contract No. 05-54-31**

For Dairy Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$235,243.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/28/04. Date of Bid Opening 10/21/04. Date of Board Award 12/1/04.

**Digby's Detective & Security Agency, Inc.**  
**Contract**  
**Contract No. 04-53-613 Rebid**

For Security Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$4,525,110.72. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/1/04. Date of Bid Opening 11/18/04. Date of Board Award 12/1/04.

**Commissioner Hansen voted "present" on the above item.**  
**Commissioner Peraica voted "no" on the above item.**

**McMahon Food Corporation**  
**Contract**  
**Contract No. 04-54-747 Rebid**

For Dairy Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$78,594.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/04. Date of Bid Opening 9/23/04. Date of Board Award 12/1/04.

**Production Dynamics**  
**Contract**  
**Contract No. 05-82-34**

For Air Filters, as required for use by Stroger Hospital of Cook County, for the contract sum of \$396,825.26. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/04. Date of Bid Opening 11/9/04. Date of Board Award 12/1/04.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 04-54-752 Rebid**

For China and Glassware for Patient/Employee Meal Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$54,041.33. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/12/04. Date of Bid Opening 11/9/04. Date of Board Award 12/1/04.

**ProMedical Equipment & Supply, Inc.**  
**Contract**  
**Contract No. 04-84-820**

For Prepunched Xerographic Paper, as required for use by Department for Management of Information Systems, for the contract sum of \$55,440.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/20/04. Date of Bid Opening 10/7/04. Date of Board Award 12/1/04.

**Commissioner Hansen voted "no" on the above item.**

**Robin's Food Distribution, Inc.**  
**Contract**  
**Contract No. 04-54-785 Rebid**

For Dry Goods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$442,046.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/12/04. Date of Bid Opening 11/9/04. Date of Board Award 12/1/04.

**Robin's Food Distribution, Inc.**  
**Contract**  
**Contract No. 05-54-32**

For Seafood Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$159,731.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/04. Date of Bid Opening 9/23/04. Date of Board Award 12/1/04.

**Sav-Rx Prescription Services**  
**Contract**  
**Contract No. 05-72-26**

For Pharmacy Mail Order Refill Services, as required for use by the Bureau of Health Services, for the contract sum of \$8,355,510.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/28/04. Date of Bid Opening 10/21/04. Date of Board Award 12/1/04.

**Speedy Gonzalez Landscaping, Inc.**  
**Contract**  
**Contract No. 05-84-49**

For Snow Removal, as required for use by Stroger Hospital of Cook County, for the contract sum of \$70,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/20/04. Date of Bid Opening 11/9/04. Date of Board Award 12/1/04.

**Standard Parking Corporation**  
**Contract**  
**Contract No. 04-54-713 Rebid**

For Monthly Parking Space Rental, as required for use by the Clerk of the Circuit Court, for the contract sum of \$21,600.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/04. Date of Bid Opening 9/23/04. Date of Board Award 12/1/04.

**Total Facility Maintenance, Inc.**  
**Contract**  
**Contract No. 04-53-745**

For Janitorial Services, as required for use by the Ambulatory and Community Health Network of Cook County, for the contract sum of \$542,449.43. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/3/04. Date of Bid Opening 9/23/04. Date of Board Award 12/1/04.

**Commissioner Hansen voted "no" on the above item.**

## JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

---

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted "no" on Contract No. 04-84-820 with ProMedical Equipment and Supply, Inc.; Contract No. 04-53-745 with Total Facility Maintenance; Inc.; and "present" on Contract No. 04-53-613 Rebid with Digby's Detective & Security Agency, Inc.**

**Commissioner Peraica voted "no" on Contract No. 04-53-613 Rebid with Digby's Detective & Security Agency, Inc.**

### CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated November 17, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. 104th Avenue, 131st Street to 107th Street	04-W2513-04-RS	K-Five Construction Corporation

Total Contract Amount: \$864,992.15. Date Advertised: October 6, 2004. Date of Bid Opening: October 21, 2004. Date of Board Award: November 3, 2004.

---

Commissioner Hansen, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 14, 2004

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (15)

Absent: Commissioners Butler\* and Moreno (2)

\*Commissioner Butler was absent due to an illness in the family.

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

### SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

266162     DOCKETS #7682 & #7700 - CHARLIE BELANDER, Owner, 12205 Pine Avenue, Lemont, Illinois 60439, Application (No. MA-04-03; Z04084). Submitted by same. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-4 Single Family Residence District for an existing single family residence, with a companion Variance, V-04-72, to reduce rear yard setback and a proposed new single family residence on sewer and private well in Section 27 of Lemont Township. Property consists of 1.28 acres located on the north side of Apple Drive, approximately 617.5 feet east of Walker Road. Intended use: Single family residence with attached garage.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 266162. The motion carried.**

### 05-O-03 ORDINANCE

#### **AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING CERTAIN PROPERTY LOCATED IN LEMONT TOWNSHIP**

**WHEREAS**, the owner of certain property located in Lemont Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-3 Single Family Residence District to the R-4 Single Family Residence District with a companion Variation to reduce the rear yard setback from 50 feet to 25 feet (existing) for existing single family residence with a proposed new single family residence to be built; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Dockets #7682 and #7700 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

**WHEREAS**, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-3 Single Family Residence District to the R-4 Single Family Residence District with a companion Variation to reduce the rear yard setback from 50 feet to 25 feet (existing) for existing single family residence with a proposed new single family residence to be built.

**LEGAL DESCRIPTION**

The Eastern 123.50' of that part of the West 1/2 of the NW 1/4 of Section 27, Township 37 North, Range 11, East of the Third Principal Meridian, described as follows:

Beginning at a point that is 960' N'y of the S. line of the W. 1/2 of the NW 1/4 of said Section 27 and 554.72' W'y of the E. line of the W. 1/2 of the NW 1/4 of said Section 27;

Thence N'y 200' to a point that is 554.48' W'y of the E. line of the W. 1/2 of the NW 1/4 of said Section 27;

Thence W'y 280' parallel with the S. line of the SW 1/4 of the NW 1/4 of said Section 27;

Thence S'y 200' to a point that is 834.72' W'y of the E. line of the W. 1/2 of the NW 1/4 of said Section 27;

Thence E'y 280' parallel with the S. line of the W. 1/2 of the NW 1/4 of said Section 27 to the place of beginning, in Cook County, Illinois.

commonly described as approximately 1.28 acre, located on the north side of Apple Drive, approximately 617.5 feet east of Walker Road in Lemont Township.

Section 2: That Zoning Map 14, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

**SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

268663 ANTHONY F. PALMERIN, JR., Owner, 4958 South Latrobe Avenue, Chicago, Illinois 60638, Application (No. SU-04-15; Z04189). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE, in the R-5 Single Family District for a single family residence with accessory structures and with a storefront grocery store (all existing) with companion Variance for setback issues in Section 9 of Stickney Township. Property consists of .09 of an acre located at the northwest corner of Latrobe Avenue and 50th Street in Stickney Township. Intended use: A single family residence with storefront grocery store.

- 268664 ANTHONY F. PALMERIN, JR., Owner, 4958 South Latrobe Avenue, Chicago, Illinois 60638, Application (No. V-04-164; Z04190). Submitted by same. Seeking a VARIANCE, in the R-5 Single Family District to reduce on the principal structure the front yard setback from the minimum required 30 feet to 0 feet; to reduce corner side yard setback from the minimum required 15 feet to 0 feet; to reduce the right interior side yard setback from the minimum required 10 to 5 feet (all existing); to reduce accessory structure setbacks on the right interior side yard setback from the minimum required 10 feet to 0 feet for the pool; for the new detached garage to reduce corner side yard setback from the minimum required 15 feet to 0 feet; to reduce rear yard setback from the minimum required 3 feet to 0 feet and to reduce right interior side yard setback from the minimum required 10 feet to 2 feet with the companion Special Use Unique Use (SU-04-15) for a single family residence, accessory structures and a storefront grocery store all existing in Section 9 of Stickney Township. Property consists of .09 of an acre located at the northwest corner of Latrobe Avenue and 50th Street in Stickney Township. Intended use: A single family residence with storefront grocery store.
- 268665 HIGHLANDS PRESBYTERIAN CHURCH, Owner, 1901 West 58th Place, LaGrange, Illinois 60525, Application (No. MA-04-08; Z04186). Submitted by Alexander R. Domanskis, Boodell, Domanskis & Saip, LLC, 205 North Michigan Avenue, Suite 4307, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the P-1 Public Land District to the R-4 Single Family Residence District for an existing church and residence and a companion Variance to divide one lot into two lots and on Lot 1 to reduce lot area from the minimum required 20,000 square feet to 15,000 square feet and to reduce left interior side yard setback from the minimum required 15 feet to 11 feet for existing church residence in Section 17 of Lyons Township. Property consists of approximately 1.855 acres located on the south side of West 58th Street, approximately 525 feet west of Laurel Avenue in Lyons Township. Intended use: Existing church residence.
- 268666 HIGHLANDS PRESBYTERIAN CHURCH, Owner, 1901 West 58th Place, LaGrange, Illinois 60525, Application (No. V-04-162; Z04187). Submitted by Alexander R. Domanskis, Boodell, Domanskis & Saip, LLC, 205 North Michigan Avenue, Suite 4307, Chicago, Illinois 60601. Seeking a VARIATION in the R-4 Single Family Residence District (if granted under companion A-04-08) to divide one lot into two lots and Lot 1 to reduce lot area from the minimum required 20,000 square feet to 15,000 square feet; and to reduce left interior side yard setback from the minimum required 15 feet to 11 feet for existing church residence in Section 17 of Lyons Township. Property consists of approximately 1.855 acres located on the south side of West 58th Street, approximately 525 feet west of Laurel Avenue in Lyons Township. Intended use: Existing church residence.

**Commissioner Hansen referred the above New Applications to the Zoning Board of Appeals. Seconded by Commissioner Peraica, the motion carried.**

### SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268667     DOCKET #7749 - B. SERVELLON, Owner, Application: Variation to reduce distance between principal and accessory structure from 10 feet to 4 feet for a detached garage in the R-7 General Residence District. The subject property consists of approximately .12 of an acre, located on the north side of West Terrace Place, approximately ~~227~~ 277 feet west of Park Lane in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 268668     DOCKET #7767 - T. CHORAK, Owner, Application: Variation to reduce front yard setback from 26 feet (at 20%) to 23 feet (existing); reduce rear yard setback from 40 feet to 17 feet (existing); reduce right side yard setback from 10 feet to 5 feet (existing); and to reduce the distance between principal and accessory structure from 10 feet to 3 feet (existing) for a proposed screened room in the R-5 Single Family Residence District. The subject property consists of approximately .31 of an acre, located on the east side of Springfield Avenue, approximately 225 feet north of 119th Street in Worth Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 268669     DOCKET #7768 - M. SWAIN, Owner, Application: Variation to increase the floor area ratio from .15 to .16 for a new single family residence in the R-3 Single Family Residence District. The applicant is going to demolish the existing building and a build new residence. The subject property consists of approximately 1 acre, located on the east side of Woodley Road, approximately 386 feet west of Locust Road in New Trier Township. Recommendation: That the application be granted.

Conditions: None

Objectors: A letter of objection was received from one neighbor after the case had been heard concerning water run-off. The Board considered the letter and concluded the requested Floor Area Ratio was so small that it would have no impact. All engineering will be reviewed before the permit is issued.

- 268670     DOCKET #7769 - C & D. MICHAELS, Owners, Application: Variation to reduce right side yard setback from 15 feet to 9 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately .46 of an acre, located on the north side of Coronet Lane, approximately 200 feet east of Sunset Road in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 268671     DOCKET #7770 - A. & K. BATTIATO, Owners, Application: Variation to reduce right side yard setback from 15 feet to 8.96 feet (existing) for an addition in the R-4 Single Family Residence District. This case was previously approved in May 2003 which expired. The subject property consists of approximately .46 of an acre, located on the south side of 63rd Street, approximately 854 feet west of Brainard Avenue in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268672 R. MORGAN, Owner, Application: Variation to increase height of fence in front yard from 3 feet to 6 feet and reduce right interior side yard setback from 10 feet to 0 feet (existing) for a deck and fence in the R-5 Single Family Residence District. The subject property consists of approximately .15 of an acre, located on the south side of 72nd Place, approximately 300 feet west of Nottingham Drive in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 268673 DOCKET #7771 - A. KNUDSEN, Owner, Application: Variation to reduce right interior side yard setback from 15 feet to 10 feet (existing principal); reduce right interior side yard setback from 15 feet to 5 feet (existing accessory); and reduce left interior side yard setback from 15 feet to 3 feet (existing accessory) for a deck addition in the R-4 Single Family Residence District. The subject property consists of approximately .95 of an acre, located on the west side of Central Avenue, approximately 500 feet south of 173rd Street in Bremen Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 268674 DOCKET #7772 - P. HITE, Owner, Application: Variation to reduce right interior side yard setback from 15 feet to 5 feet (existing accessory); reduce left interior side yard setback from 15 feet to 5 feet (existing accessory); and reduce distance between principal and accessory from 10 feet to 5 feet for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately .64 of an acre, located on the west side of Monitor Avenue, approximately 300 feet north of 131st Street in Worth Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 268675 DOCKET #7774 - C. GIBAS, Owner, Application: Variation to reduce rear yard setback from 40 feet to 5 feet for a proposed garage addition in the R-5 Single Family Residence District. The subject property consists of approximately .20 of an acre, located on the northeast corner of Crescent and Bryn Mawr Avenue in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 268676 DOCKET #7775 - A. & S. WATTANAYUTH, Owners, Application: Variation to reduce rear yard setback from 40 feet to 28.9 feet for proposed addition in the R-5 Single Family Residence District. The subject property consists of approximately .21 of an acre, located on the north side of Balmoral Avenue, approximately 174.90 feet west of Canfield Road in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268677     DOCKET #7776 - M. & G. SZLACHTA, Owners, Application: Variation to reduce front yard setback from 30 feet to 18 feet for a new single family residence in the R-5 Single Family Residence District. The next door neighbor's have the same existing building line as the applicant is requesting. The subject property consists of approximately .26 of an acre, located on the east side of Greendale Road, contiguous to lot 335 on Meadow Lane in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 268678     DOCKET #7779 - W. MAJERCZYK, Owner, Application: Variation to reduce front yard setback from 30 feet to 25 feet; reduce right interior side yard setback from 10 feet to 6 feet 4 inches (existing accessory) for a porch and 2nd story addition in the R-5 Single Family Residence District. The subject property consists of approximately .37 of an acre, located on the south side of Brookfield Avenue, approximately 100 feet east of North Lee Street in Wheeling Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 268679     DOCKET #7780 - J. OLKHOVYI, Owner, Application: Variation to reduce front yard setback from 24 feet (at 20%) to 22.9 feet; reduce distance between principal structure and storage shed from 10 feet to 3 feet for an existing storage shed; reduce front yard setback from 24 feet (at 20%) to 22.8 feet (existing principal); and reduce rear yard setback from 40 feet to 20 feet 14 inches (existing principal) in the R-5 Single Family Residence District. The subject property consists of approximately .25 of an acre, located on the northwest corner of Greenbriar and Greenwood Road in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 268680     DOCKET #7781 - R. MABRY, Owner, Application: Variation to reduce lot area from 40,000 square feet to 25,978 square feet (existing) for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately .60 of an acre, located on the west side of Springfield Avenue, approximately 155 feet north of 183rd Street in Bremen Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

Cook County Health Department Approval #16392

- 268681     DOCKET #7782 - D. TABOR, Owner, Application: Variation to divide one lot into two lots; and on the east lot reduce lot width from 60 feet to 40 feet; reduce both interior side yard setbacks from 10 feet to 5 feet; and reduce lot area from 10,000 square feet to 8,000 square feet for a new single family residence in the R-5 Single Family Residence District. Ray Bernero, Code Administrator for Leyden Township was at the hearing to support the case. The subject property consists of approximately .46 of an acre, located on the north side of Diversey Avenue, approximately 80 feet west of Bellwood Avenue in Leyden Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

268682     DOCKET #7783 - M. DIATTE, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 1 foot for a garage addition in the R-5 Single Family Residence District. The subject property consists of approximately .21 of an acre, located on the north side of Catherine Avenue, approximately 74.69 feet west of Canfield Avenue in Norwood Park Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

**Commissioner Peraica, seconded by Commissioner Quigley, moved the approval of Communication Nos. 268667 as amended, 268668, 268669, 268670, 268671, 268672, 268673, 268674, 268675, 268676, 268677, 268678, 268679, 268680, 268681 and 268682. The motion carried.**

**Commissioner Quigley moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

December 14, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present:     Chairman Hansen, Commissioners Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Steele, Suffredin and President Stroger (13)

Absent:     Vice Chairman Moreno, Commissioners Butler, Silvestri and Sims (4)  
              \*Commissioner Butler was absent due to an illness in the family.

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 268457 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W9633-02-RS. Western Avenue, Addison Street to Howard Street in the City of Chicago. Final adjustment of quantities. \$660,270.85 (Deduction).
- 268458 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-C1130-04-FP. Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; Vollmer Road at Butterfield Creek in the Village of Park Forest and unincorporated Rich Township. Adjustment of quantities and new items. \$277,096.42 (Addition).
- 268459 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W9629-02-RS. Western Avenue, Madison Street to Addison Street in the City of Chicago. Final adjustment of quantities and new items. \$1,092.60 (Addition).
- 268460 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B1825-03-RS. Fullerton Avenue, Narragansett Avenue to Sacramento Avenue in the City of Chicago. Final adjustment of quantities. \$3,646.71 (Deduction).
- 268461 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7021-02-RS. Group 3-2001: 67th Street, LaGrange Road to East Avenue; East Avenue, 67th Street to Joliet Road; and Eberly Avenue, 47th Street to Ogden Avenue in the Villages of Brookfield, Hodgkins and LaGrange and the City of Countryside. Final adjustment of quantities. \$5,170.00 (Addition).
- 268462 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A6011-01-RP. Kirchoff Road, Plum Grove Road to Hicks Road in the City of Rolling Meadows. Adjustment of quantities. \$124,610.00 (Addition).
- 268463 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-C1130-04-FP. Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; Vollmer Road at Butterfield Creek in the Village of Park Forest and unincorporated Rich Township. Adjustment of quantities and new items. \$41,515.16 (Addition).
- 268464 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-V4741-04-RP. Bartlett Road, Golf Road to Shoe Factory Road in the Village of Hoffman Estates. Adjustment of quantities and new items. \$24,824.18 (Deduction).

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

Commissioner Daley, seconded by Commissioner Quigley, moved the approval of the change in plans and extra work described in Communication Nos. 268457, 268458, 268459, 268460, 268461, 268462, 268463 and 268464. The motion carried.

Commissioner Peraica moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Hansen, seconded by Commissioner Quigley, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

December 14, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASE**

268484 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,933.00 attorney fees regarding People of the State of Illinois v. Michelle F. Trial Court Nos. 97-JA-897, 97-JA-898 and 97-JA-899. Appellate Court No. 1-02-0769.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$6,394.69
APPELLATE CASE TO BE APPROVED:	\$3,933.00

**NON-CAPITAL CASES**

- 268486 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$9,817.00 attorney fees for the defense of an indigent defendant, Darrius Parker. Indictment No. 00-CR-18452 (Non-Capital Case).
- 268487 LOREN B. MIDDLETON, Attorney, submitting an Order of Court for payment of \$3,750.00 attorney fees for the defense of an indigent defendant, Steven Parker. Indictment No. 01-C-660746 (Non-Capital Case).
- 268488 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$9,650.00 attorney fees for the defense of an indigent defendant, Laquita Calhoun. Indictment No. 04-CR-13669 (Non-Capital Case).
- 268489 MICHAEL R. MCINERNEY, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Eddie Bronson. Indictment No. 04-CR-22626-03 (Non-Capital Case).
- 268506 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$6,015.00 attorney fees for the defense of an indigent defendant, Kevin Kyser. Indictment No. 02-CR-29984 (Non-Capital Case).
- 268530 ARTHUR D. SUTTON, Attorney, submitting an Order of Court for payment of \$2,175.00 attorney fees for the defense of an indigent defendant, Preston Daniels. Indictment No. 04-CR-5835 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$59,770.39
NON-CAPITAL CASES TO BE APPROVED:	\$31,772.00

**DOMESTIC RELATIONS CIVIL CONTEMPT CASE**

- 268490 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$507.50 for the defense of an indigent defendant, Charles L. Walker. Domestic Relations Civil Contempt Case No. 95-D-063478.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

APPROVED FISCAL YEAR 2005 TO PRESENT:	\$0.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$507.50

**JUVENILE CASES**

- 268478 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$2,405.00 attorney fees for the defense of an indigent defendant, Felicia Anderson-Hurst, Mother, re: the Lahori children, minors. Indictment Nos. 98-JA-2522 and 98-JA-2523 (Juvenile Cases).
- 268479 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,605.00 attorney fees for the defense of indigent defendants, the Jones, Merritt and Terrell children, minors. Indictment Nos. 02-JA-1980, 02-JA-1982 and 02-JA-1983 (Juvenile Cases).



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268480 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, William Posing, Father, re: M. Stephenson, a minor. Indictment No. 01-JA-2287 (Juvenile Case).
- 268481 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$868.00 attorney fees for the defense of an indigent defendant, Michael Hicks, Father, re: M. Hicks, a minor. Indictment No. 02-JA-1884 (Juvenile Case).
- 268482 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,376.10 attorney fees for the defense of an indigent defendant, Aleta Lawson, Mother, re: the Lawson children, minors. Indictment Nos. 98-JA-3998, 98-JA-3999, 98-JA-4019 and 98-JA-4020 (Juvenile Cases).
- 268483 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,759.20 attorney fees for the defense of an indigent defendant, Sirmetric Scott, Father, re: the Scott children, minors. Indictment Nos. 00-JA-1458 and 00-JA-1459 (Juvenile Cases).
- 268485 LOREN B. MIDDLETON, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for the defense of an indigent defendant, W. Wright, a minor. Indictment Nos. 03-JD-60944 and 04-JD-60283 (Juvenile Cases).
- 268491 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,286.65 attorney fees for the defense of an indigent defendant, Ashley Rowzee, Father, re: S. Henderson, a minor. Indictment No. 00-JA-1133 (Juvenile Case).
- 268501 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, T. Smith, a minor. Indictment No. 03-JD-61168 (Juvenile Case).
- 268503 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Issiac Carter, Father, re: the Carter children, minors. Indictment Nos. 96-JA-1785 and 96-JA-1787 (Juvenile Cases).
- 268507 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,359.38 attorney fees for the defense of an indigent defendant, Sharon Crump, Mother, re: the Crump and Williams children, minors. Indictment Nos. 03-JA-199, 03-JA-200, 03-JA-201, 03-JA-202 and 03-JA-203 (Juvenile Cases).
- 268508 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$141.74 attorney fees for the defense of an indigent defendant, Milton Prince, Father, re: S. Smith, a minor. Indictment No. 04-JA-772 (Juvenile Case).
- 268509 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,633.87 attorney fees for the defense of an indigent defendant, William Ross, Father, re: the Ross children, minors. Indictment Nos. 98-JA-2023 and 98-JA-2024 (Juvenile Cases).
- 268510 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$859.38 attorney fees for the defense of an indigent defendant, Michael Williams, Father, re: T. Spencer, a minor. Indictment No. 96-JA-3906 (Juvenile Case).



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268511 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Gabino Barrera, Father, re: J. Mascio, a minor. Indictment No. 02-JA-1876 (Juvenile Case).
- 268512 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Fredrick Young, Sr., Father, re: F. Young, a minor. Indictment No. 04-JA-00058 (Juvenile Case).
- 268513 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$469.42 attorney fees for the defense of an indigent defendant, Darron Mayo, Father, re: D. Mayo, a minor. Indictment No. 00-JA-2098 (Juvenile Case).
- 268514 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Manuel Suastegui, Father, re: the Melgar and Navarro children, minors. Indictment Nos. 04-JA-00062 and 04-JA-00063 (Juvenile Cases).
- 268521 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Robin McClemore, Mother, re: the McClemore, Robbin and Ybarra children, minors. Indictment Nos. 02-JA-1699, 02-JA-1700 and 02-JA-1701 (Juvenile Cases).
- 268523 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, Eva Sanchez, Mother, re: the Gonzaga children, minors. Indictment Nos. 01-J-1938 and 02-JA-1052 (Juvenile Cases).
- 268524 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$2,075.00 attorney fees for the defense of an indigent defendant, Lamont Jones, Father, re: L. Johnson, a minor. Indictment No. 01-JA-963 (Juvenile Case).
- 268529 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$5,945.00 attorney fees for the defense of an indigent defendant, Ellen Keck, Mother, re: the Keck children, minors. Indictment Nos. 99-JA-02296, 99-JA-02297 and 99-JA-02298 (Juvenile Cases).
- 268531 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Albert Gray, Father, re: G. Bello, a minor. Indictment No. 03-JA-636 (Juvenile Case).
- 268532 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,258.00 attorney fees for the defense of an indigent defendant, Donell Spears, Father, re: the Spears and Walton children, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 268533 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$740.84 attorney fees for the defense of an indigent defendant, James Tripoli, Sr., Father, re: J. Tripoli, a minor. Indictment No. 03-JA-1294 (Juvenile Case).
- 268534 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$991.07 attorney fees for the defense of an indigent defendant, Maria Humphrey, Mother, re: the Humphrey children, minors. Indictment Nos. 01-JA-1771, 01-JA-1772, 01-JA-1773 and 01-JA-1774 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268535 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,313.70 attorney fees for the defense of an indigent defendant, Larry White, Father, re: the Gurley children, minors. Indictment Nos. 02-JA-01183 and 03-JA-1258 (Juvenile Cases).
- 268536 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$695.40 attorney fees for the defense of an indigent defendant, Juan Carlos Andrade Rojas, Father, re: the Martinez child, a minor. Indictment No. 04-JA-00706 (Juvenile Case).
- 268537 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Tabu Triplett, Father, re: the Watkins child, a minor. Indictment No. 01-JA-1574 (Juvenile Case).
- 268538 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Ceasar Hernandez-Ruiz, Father, re: the Hernandez-Ruiz child, a minor. Indictment No. 02-JA-01235 (Juvenile Case).
- 268539 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,540.00 attorney fees for the defense of an indigent defendant, the Muhammad child, a minor. Indictment No. 03-JA-01055 (Juvenile Case).
- 268540 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Andre Lindsey, Father, re: the Lindsey child, a minor. Indictment No. 04-JA-00484 (Juvenile Case).
- 268541 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,180.40 attorney fees for the defense of an indigent defendant, Wane Jones, Father, re: the Jones child, a minor. Indictment No. 02-JA-00067 (Juvenile Case).
- 268542 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$806.00 attorney fees for the defense of an indigent defendant, Jatara Thomas, Mother, re: J. Thomas, a minor. Indictment No. 01-JA-1255 (Juvenile Case).
- 268543 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, G. Little, a minor. Indictment No. 04-JD-5157 (Juvenile Case).
- 268544 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Carlos Ruiz, Father, re: C. Ruiz, a minor. Indictment No. 03-JA-1457 (Juvenile Case).
- 268545 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$690.10 attorney fees for the defense of an indigent defendant, Kenneth Harris, Father, re: K. Harris, a minor. Indictment No. 03-JA-544 (Juvenile Case).
- 268546 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$703.84 attorney fees for the defense of an indigent defendant, Charles McClendon, Father, re: the Conner and McClendon children, minors. Indictment Nos. 01-JA-2320 and 02-JA-488 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268547 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$383.84 attorney fees for the defense of an indigent defendant, Linda Lanigan, Mother, re: the Davis and Lanigan children, minors. Indictment Nos. 03-JA-297, 03-JA-298 and 03-JA-299 (Juvenile Cases).
- 268548 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 268549 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Clifford Tankson, Father, re: S. Baker, a minor. Indictment No. 02-JA-1031 (Juvenile Case).
- 268551 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,638.50 attorney fees for the defense of an indigent defendant, Tariq Murray, Father, re: S. Mason, a minor. Indictment No. 01-JA-2397 (Juvenile Case).
- 268552 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Raymond Wisz, Father, re: the Wisz children, minors. Indictment Nos. 02-JA-1625 and 02-JA-1626 (Juvenile Cases).
- 268553 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,526.00 attorney fees for the defense of an indigent defendant, Patricia Powell, Mother, re: the Powell children, minors. Indictment Nos. 02-JA-1026 and 02-JA-1027 (Juvenile Cases).
- 268554 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,289.00 attorney fees for the defense of an indigent defendant, Nickisha King, Mother, re: the King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 268555 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Kevin Jackson, Father, re: K. McKenzie, a minor. Indictment No. 02-JA-593 (Juvenile Case).
- 268556 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, M. Williams Bland, a minor. Indictment No. 03-JA-1562 (Juvenile Case).
- 268558 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Everroy Jenkins, Father, re: the Jenkins children, minors. Indictment Nos. 01-JA-1058, 01-JA-1059 and 02-JA-854 (Juvenile Cases).
- 268559 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Eric Golesteanu, Father, re: the Golesteanu children, minors. Indictment Nos. 03-JA-1560 and 03-JA-1561 (Juvenile Cases).
- 268561 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: the Boyer children, minors. Indictment Nos. 00-JA-2057 and 00-JA-2059 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268562 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).
- 268563 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: E. Rosado, a minor. Indictment No. 00-JA-543 (Juvenile Case).
- 268564 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).
- 268566 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of indigent defendants, the Johnson and Ratcliffe children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 268567 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 268568 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, D. Brown, a minor. Indictment No. 01-JA-153 (Juvenile Case).
- 268569 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 268571 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$556.34 attorney fees for the defense of an indigent defendant, Roscoe Hollie, Father, re: H. Hollie, a minor. Indictment No. 03-JA-230 (Juvenile Case).
- 268572 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of indigent defendants, the Vance children, minors. Indictment Nos. 03-JA-846 and 03-JA-847 (Juvenile Cases).
- 268573 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of indigent defendants, the Potts and Williams children, minors. Indictment Nos. 04-JA-880 and 04-JA-1144 (Juvenile Cases).
- 268575 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,451.72 attorney fees for the defense of indigent defendants, Willie Neely and James Whittaker, Fathers, re: the Neely and Whittaker children, minors. Indictment Nos. 04-JA-410 and 04-JA-411 (Juvenile Cases).
- 268576 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,312.88 attorney fees for the defense of an indigent defendant, Tamara Rolla, Mother, re: M. Kirstein, a minor. Indictment No. 02-JA-1925 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268585 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,202.50 attorney fees for the defense of an indigent defendant, Bryant Johnson, Father, re: M. Landuyt, a minor. Indictment No. 03-JA-1551 (Juvenile Case).
- 268586 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Henry Jenkins, Father, re: T. Goss, a minor. Indictment No. 03-JA-1713 (Juvenile Case).
- 268587 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$576.00 attorney fees for the defense of an indigent defendant, Christopher Brown, Father, re: A. Callon, a minor. Indictment No. 01-JA-1940 (Juvenile Case).
- 268588 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,235.00 attorney fees for the defense of an indigent defendant, Maurice Thorne, Father, re: the Thorne children, minors. Indictment Nos. 93-JA-2481, 93-JA-2482 and 93-JA-2483 (Juvenile Cases).
- 268589 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,632.50 attorney fees for the defense of indigent defendants, the Mitchell and Williams children, minors. Indictment Nos. 90-J-23578 and 90-J-23579 (Juvenile Cases).
- 268590 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, D. Bolden, a minor. Indictment No. 99-JA-2450 (Juvenile Case).
- 268591 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,591.00 attorney fees for the defense of an indigent defendant, Jerome Bradford, Father, re: K. Bradford, a minor. Indictment No. 04-JA-117 (Juvenile Case).
- 268592 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, D. Ross, a minor. Indictment No. 01-JA-00304 (Juvenile Case).
- 268593 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, D. Cahill, a minor. Indictment No. 00-JA-01286 (Juvenile Case).
- 268594 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Jeffrey Davis, Father, re: J. Davis, a minor. Indictment No. 01-JA-02081 (Juvenile Case).
- 268598 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Kyle Davis, Sr., Father, re: K. Davis, a minor. Indictment No. 03-JA-00852 (Juvenile Case).
- 268599 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, D. Brantley, a minor. Indictment No. 03-JA-01045 (Juvenile Case).



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268600 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, James Willis, Father, re: J. Willis, a minor. Indictment No. 04-JA-00365 (Juvenile Case).
- 268601 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Dexter Barry, Father, re: E. Durr, a minor. Indictment No. 03-JA-00766 (Juvenile Case).
- 268602 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 04-JA-00913 (Juvenile Case).
- 268603 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Dwayne Harbour, Father, re: A. Harbour, a minor. Indictment No. 97-JA-02005 (Juvenile Case).
- 268604 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$322.50 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 268605 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, David Colon, Father, re: D. Colon, a minor. Indictment No. 01-JA-02105 (Juvenile Case).
- 268606 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, M. McLemore, a minor. Indictment No. 04-JA-00758 (Juvenile Case).
- 268607 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$810.47 attorney fees for the defense of an indigent defendant, Asautina Taylor, Mother, re: J. Taylor, a minor. Indictment No. 03-JA-01501 (Juvenile Case).
- 268609 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Leslie Wood, Mother, re: T. Castro, a minor. Indictment No. 99-JA-01856 (Juvenile Case).
- 268610 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$3,994.10 attorney fees for the defense of an indigent defendant, Jeffery Smith, Sr., Father, re: the Ferrell and Smith children, minors. Indictment Nos. 98-JA-1186, 98-JA-1187, 98-JA-1188, 98-JA-1190, 98-JA-1191, 98-JA-1192, 99-JA-2043, 01-JA-152 and 04-JA-909 (Juvenile Cases).
- 268611 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,217.00 attorney fees for the defense of an indigent defendant, Kevin Williams, Father, re: X. Williams, a minor. Indictment No. 02-JA-01930 (Juvenile Case).
- 268613 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Sharon Wright, Mother, re: the Bowers and Simpson children, minors. Indictment Nos. 01-JA-779, 01-JA-780 and 01-JA-781 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

268614	ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,540.00 attorney fees for the defense of an indigent defendant, Aaron Bell, Father, re: Christian Clark, a minor. Indictment No. 01-JA-02302 (Juvenile Case).	
268615	NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$1,011.68 attorney fees for the defense of an indigent defendant, Darnell Harvey, Father, re: I. Myers, a minor. Indictment No. 01-JA-001871 (Juvenile Case).	
268616	NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$2,007.99 attorney fees for the defense of an indigent defendant, Darla Jenkins, Mother, re: the Jenkins children, minors. Indictment Nos. 03-JA-01526 and 03-JA-01527 (Juvenile Cases).	
268617	NICHOLE C. PATTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,617.00 attorney fees for the defense of an indigent defendant, J. Barnard, a minor. Indictment No. 03-JA-01442 (Juvenile Case).	
268618	HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$971.11 attorney fees for the defense of an indigent defendant, Zalyard Ward, Father, re: Z. Ward, a minor. Indictment No. 04-JA-00393 (Juvenile Case).	
268619	ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Darnell Joshua, Father, re: the Hudson children, minors. Indictment Nos. 02-JA-1062, 02-JA-1063 and 02-JA-1065 (Juvenile Cases).	
268620	RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Eric Mosley, Father, re: the Mosley children, minors. Indictment Nos. 01-JA-1461 and 01-JA-1462 (Juvenile Cases).	
268621	RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Daniel Ortiz, Father, re: the Ortiz child, a minor. Indictment No. 99-JA-1434 (Juvenile Case).	
268625	BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,070.00 attorney fees for the defense of an indigent defendant, Huriel Canpero, Father, re: L. Hernandez, a minor. Indictment No. 00-JA-577 (Juvenile Case).	
268661	PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$831.00 attorney fees for the defense of an indigent defendant, Naya Golatte, Mother, re: J. Hughes, a minor. Indictment No. 02-JA-01318 (Juvenile Case).	
JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:		\$124,801.40
JUVENILE CASES TO BE APPROVED:		\$ 98,603.72

**SPECIAL COURT CASES**

268474	VALEE L. SALONE, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$485.00 attorney fees and expenses regarding <u>Estate of James Cook, Disabled Person</u> , Case No. 04-P-005999, for the period of October 19-20, 2004. Please forward the check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, Transactions/Health Law, for transmittal (300-829 Account).	
--------	---	--



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268570 HOOKS LAW OFFICES, P.C., William H. Hooks, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,984.96 attorney fees and expenses regarding Rev. Harold E. Bailey, et al. v. Michael F. Sheahan, Case No. 03-CH-11511, for the period of September 1 through November 19, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.**

- 268579 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,025.00 for expenses incurred for the period of September 1 through October 31, 2004 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Deputy Supervisor, Torts/Civil Rights Litigation Unit, for transmittal.

- 268580 LEONARD LEROSE, JR., Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$500.00 attorney fees and expenses regarding Estate of Roosevelt Tate, Disabled Person, Case No. 04-P-5998, for the period of August 11 through September 9, 2004. Please forward the check to Camela A. Gardner, Assistant State's Attorney, Civil Actions Bureau, Transactions/Health Law, for transmittal (300-829 Account).

- 268582 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Matthew P. Walsh, II, James P. Navarre, Robert T. Shannon and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,731.18 attorney fees and expenses regarding Cello Pettiford v. Michael F. Sheahan, et al., Case No. 02-C-1777, for the month of August 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 268583 HINSHAW & CULBERTSON, LLP, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$41,707.95 attorney fees and expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, Deceased v. Michael F. Sheahan, et al., Case No. 00-L-000527, for the period of April 7 through October 29, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 268584 DUFFY & MUNDO, P.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,374.05 attorney fees and expenses regarding Fairley v. Andrews, et al., Case No. 03-C-5207, for the period of June 10 through October 8, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmits

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$85,861.64
SPECIAL COURT CASES TO BE APPROVED:	\$145,808.14

**SPECIAL COURT CRIMINAL CASE**

- 268581 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,808.39 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the months of September through November 2004, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005**

TO PRESENT:

\$175,555.61

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$33,808.39

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 268476 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting invoice totaling \$41,025.42, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2004 (212-298 Account). (See Comm. No. 268359). Purchase Order No. 137066, approved by County Board October 24, 2003.
- 268477 MCDERMOTT CENTER (formerly Haymarket Center), Chicago, Illinois, submitting two (2) invoices totaling \$94,664.60, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the months of September and October 2004 (212-298 Account). (See Comm. No. 267796). Purchase Order No. 137063, approved by County Board October 24, 2003.
- 268492 CHICAGO SUN-TIMES, INC., Tinley Park, Illinois, submitting invoice totaling \$27,002.68, part payment for Contract No. 04-43-193, for publication of legal notices for the November 2, 2004 General Election for the County Clerk's Office, Election Division, for the month of October 2004 (524-245 Account). Purchase Order No. 136406, approved by County Board November 18, 2003.
- 268493 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$73,500.00, part payment for Contract No. 04-41-803, for printing, processing and delivery of application for ballot booklets for the November 2, 2004 General Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 141343, approved by County Board July 13, 2004.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268494 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,387.53, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of October 2004 (236-298 Account). (See Comm. No. 267862). Purchase Order No. 137738, approved by County Board October 17, 2002 and October 7, 2003.
- 268495 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$73,258.03, part payment for Contract No. 04-42-15, for publication of notices for the November 2, 2004 General Election for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 268360). Purchase Order No. 136722, approved by County Board September 4, 2003.
- 268496 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$67,609.03, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of October 2004 (490-440 Account). (See Comm. No. 267792). Purchase Order No. 136646, approved by County Board October 24, 2003.
- 268497 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$34,528.72, part payment for Contract No. 03-43-821, for telephone and telecommunication equipment (hardware and software) to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation (975-570 Account). Purchase Order No. 138953, approved by County Board June 3, 2003 and October 24, 2003.
- 268498 REDSKY TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$147,313.71, part payment for Contract No. 04-41-856, to provide maintenance and support services for the Cielo software platform for the County's integrated telecommunications system for the Bureau of Information Technology & Automation, Department of Central Services (016-441 Account). Purchase Order No. 141930, approved by County Board June 3, 2004.
- 268499 ADT SECURITY SERVICES, INC. (formerly SecurityLink from Ameritech), Oak Brook, Illinois, submitting invoice totaling \$68,400.00, part payment for Contract No. 04-45-725, for power cords and transmitters for the existing electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention (236-333 Account). Purchase Order No. 141919, approved by County Board June 3, 2004.
- 268504 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$172,700.00, full payment for Contract No. 04-42-655, for software upgrades and maintenance services in conjunction with the countywide Geographic Information System (GIS) for the Department of Office Technology (545-441 Account). Purchase Order No. 141949, approved by County Board February 19, 2004.
- 268505 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$26,125.00, full payment for Contract No. 04-84-490, for printing of document security paper for the County Clerk's Office, Bureau of Vital Statistics (533-240 Account). Purchase Order No. 140204, approved by County Board July 6, 2004 by poll and ratified on July 13, 2004.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268550 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$168,488.47, part payment for Contract No. 04-45-32, for ballot cards for the November 2, 2004 Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 264572). Purchase Order No. 136050, approved by County Board September 4, 2003.
- 268627 UBM, INC., Chicago, Illinois, submitting invoice totaling \$298,903.93, 10th part payment for Contract No. 03-53-868, for the Hektoen Building renovation, Phase 2A at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of October 2004. Bond Issue (28000 Account). (See Comm. No. 268437). Purchase Order No. 135778, approved by County Board November 18, 2003.
- 268628 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$236,088.90, 4th part payment for Contract No. 03-53-789, for the Countywide Americans with Disabilities Act (ADA) compliance project, Phase II for the Office of Capital Planning and Policy, for the period ending September 30, 2004. Bond Issue (20000 Account). (See Comm. No. 267617). Purchase Order No. 134485, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 268629 KNIGHT ADVANCED TECHNOLOGY d/b/a M+W Zander, U.S. Operations, Inc., Dallas, Texas, submitting invoice totaling \$68,885.80, part payment for Contract No. 04-41-369, for the design of the Countywide Telecommunication Wiring Installation project, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of October 2004. Bond Issue (20000 Account). (See Comm. No. 268178). Purchase Order No. 138079, approved by County Board November 18, 2003.
- 268630 MONAHAN'S LANDSCAPE COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$113,753.00, 7th part payment for Contract No. 02-53-595, for landscaping and maintenance services for the Stroger Hospital of Cook County campus, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 264291). Purchase Order No. 123498, approved by County Board April 9, 2002.
- 268631 WILLIAM E. BRAZLEY AND ASSOCIATES, LTD., Matteson, Illinois, submitting invoice totaling \$32,000.00, 3rd part payment for Contract No. 04-41-707, for architectural/engineering services (basic) for the design and construction administration of the Countywide Telecommunication Wiring Installation project, Phase II at the Criminal Courts Building for the Office of Capital Planning and Policy, for the month of September 2004. Bond Issue (20000 Account). (See Comm. No. 268179). Purchase Order No. 139970, approved by County Board April 20, 2004.
- 268632 WILLIAM E. BRAZLEY & ASSOCIATES, LTD., Matteson, Illinois, submitting invoice totaling \$51,520.00, 2nd part payment for Contract No. 04-41-656, for architectural/engineering services (basic) for the design and construction administration of the 4th floor renovation and relocation of the County Clerk's Real Estate and Tax Services Division in the County Building for the Office of Capital Planning and Policy, for the months of August and September 2004. Bond Issue (7000 Account). (See Comm. No. 267235). Purchase Order No. 139965, approved by County Board March 23, 2004.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268633 LOYOLA UNIVERSITY OF CHICAGO, Sponsored Program Accounting, Chicago, Illinois, submitting invoice totaling \$61,065.00, part payment for Contract No. 04-45-206, to provide training for implementation of the reengineering plan for the Treasurer's Office, for the period of October 4 through December 7, 2003, and December 28, 2003 through April 17, 2004 (060-186 Account). Purchase Order No. 135997, approved by County Board September 4, 2003.
- 268637 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$518,180.84, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of October 2004 (715/040-579 Account). (See Comm. No. 268181). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 268638 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$70,000.00, 5th part payment for Contract No. 04-41-640, for architectural/engineering services (basic) for the design and construction administration for the Department of Corrections infrastructure renovation project, Phase 3 for the Office of Capital Planning and Policy, for the month of October 2004. Bond Issue (20000 Account). (See Comm. No. 267237). Purchase Order No. 139802, approved by County Board December 16, 2003.
- 268639 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$29,985.03, 6th part payment for Contract No. 03-41-889, for architectural/engineering services (basic) for the Department of Corrections Divisions III and IV security improvements and South Campus HVAC for the Office of Capital Planning and Policy, for the month of October 2004. Bond Issue (20000 Account). (See Comm. No. 267236). Purchase Order No. 135224, approved by County Board June 17, 2003.
- 268640 HOH SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$70,849.80, 1st and 2nd part payments for Contract No. 04-41-832, for architectural/engineering services (basic) for the countywide Fire and Life Safety System Upgrade project, Package #4 at the Durand Building, Hektoen Institute Building, Juvenile Temporary Detention Center, and Hawthorne Warehouse for the Office of Capital Planning and Policy, for the months of July through October 2004. Bond Issue (20000 Account). Purchase Order No. 141754, approved by County Board July 13, 2004.
- 268662 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$2,408,056.00, 10th part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of November 2004. Bond Issue (37000 Account). (See Comm. No. 268165). Purchase Order No. 135606, approved by County Board October 24, 2003.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268469 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$64,429.04, part payment for Contract No. 04-72-377, for Ethicon Ethibond Excel and Prolene sutures for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 139744, approved by County Board June 3, 2004.
- 268470 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$68,424.68, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of September and October 2004 (891-272 Account). (See Comm. No. 266899). Purchase Order No. 136711, approved by County Board June 3, 2003.
- 268472 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$32,071.82, part payment for Contract No. 03-73-255, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 266077). Purchase Order No. 137033, approved by County Board January 6, 2004.
- 268473 CORDIS CORPORATION, A Division of Johnson & Johnson Healthcare Systems, Inc., Chicago, Illinois, submitting invoice totaling \$51,120.00, part payment for Contract No. 04-41-123, for coronary stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 267788). Purchase Order No. 138405, approved by County Board September 16, 2003.
- 268475 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$322,087.48, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the months of September and October 2004 (891-249 Account). (See Comm. No. 267516). Purchase Order No. 137417, approved by County Board September 5, 2002.
- 268500 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$133,324.73, part payment for Contract No. 04-54-575 Rebid, for food service program for Provident Hospital of Cook County, for the month of October 2004 (891-223 Account). Purchase Order No. 140901, approved by County Board August 5, 2004 by poll and ratified on September 8, 2004.
- 268502 DATEX-OHMEDA, Pittsburgh, Pennsylvania, submitting invoice totaling \$37,370.48, full payment for Contract No. 03-42-302, for maintenance and repair of existing anesthesia systems and accessories for Provident Hospital of Cook County (891-442 Account). Purchase Order No. 140558, approved by County Board November 19, 2002.
- 268526 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$58,791.81, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of October 2004 (897-272 Account). (See Comm. No. 268363). Purchase Order No. 139505, approved by County Board December 5, 2000 and January 9, 2003.
- 268528 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$94,953.00, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of October 16-31, 2004 (897-368 Account). (See Comm. No. 268183). Purchase Order No. 137531, approved by County Board January 22, 2004.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268595 PEDIATRIC CENTER OF CHICAGO, LTD., Chicago, Illinois, submitting invoice totaling \$28,907.50, part payment for Contract No. 00-41-919, for neonatology and pediatrics professional consultant physician services performed at St. Elizabeth Hospital for Stroger Hospital of Cook County, for the months of October and November 2004 (543-260 Account). (See Comm. No. 260800). Purchase Order No. 132628, approved by County Board March 9, 2000 and April 3, 2003.
- 268596 SMITH-THOMAS-WILLIAMS, INC., San Jose, California, submitting two (2) invoices totaling \$28,902.72, part payment for Contract No. 04-72-519, for radiology and laboratory temporary staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 268018). Purchase Order No. 139873, approved by County Board June 3, 2004.
- 268597 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting three (3) invoices totaling \$76,920.37, part payment for Contract No. 04-41-69, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 267513). Purchase Order No. 136447, approved by County Board September 4, 2003.
- 268623 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$58,875.00, part payment for Contract No. 04-41-730, for a subagreement for cardiovascular-thoracic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through September 2004 (897-272 Account). Purchase Order No. 140434, approved by County Board June 15, 2004.
- 268624 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$331,423.00, part payment for Contract No. 04-41-730, for a subagreement for general affiliation medicine residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July and August 2004 (897-272 Account). Purchase Order No. 140438, approved by County Board June 15, 2004.
- 268626 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$34,704.00, part payment for Contract No. 04-15-064H, for air mattresses for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 137346, approved by County Board December 16, 2003.
- 268634 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$188,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of August 2004 (897-278 Account). (See Comm. No. 267451). Purchase Order No. 136522, approved by County Board September 19, 2002.
- 268635 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$1,458,507.00, part payment for Contract No. 04-42-775, for support and maintenance services for the current clinical information systems for the Bureau of Health Services, for the months of October through December 2004 (715/897-579 Account). (See Comm. No. 268438). Purchase Order No. 141753, approved by County Board July 13, 2004.



- 268636 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$31,548.00, part payment for Contract No. 03-15-127H, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 266276). Purchase Order No. 136342, approved by County Board September 16, 2003.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

#### **SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 268471 DONALD SHAW, in the course of his employment as a Police Sergeant for the Sheriff's Police Department sustained accidental injuries on July 11, 1997 and December 11, 2001. The July 11, 1997 accident occurred when the Petitioner was ascending an inoperative escalator and fell, and as a result he injured his right knee (torn right medical meniscus that resulted in surgery to the right knee). The December 11, 2001 accident occurred when the Petitioner tripped over a piece of iron pipe sticking out of the ground while he walked through the parking garage of the 3rd District Courthouse, and as a result he injured his left thumb and left knee (sprain of the left thumb; tear of the posterior horn of the medial meniscus and a grade II tear of the medial collateral ligament requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-64375 and 02-WC-35122 in the amount of \$26,139.68 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Nicholas C. Syregelas, Law Office of Nicholas C. Syregelas.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 268515 NOEL PIESKO, in the course of his employment as an Iron Worker for the Department of Facilities Management sustained accidental injuries on April 17, 2002. The Petitioner was attempting to open a jammed door and the door opened suddenly causing him to fall to the ground landing on his hip, and as a result he injured his left hip (acute capital fracture and a fracture of the left femoral head with a marked collapse of the femoral head necessitating hip replacement arthroplasty). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-22936 in the amount of \$58,757.60 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: James J. Marszalek, Law Firm of Marszalek & Marszalek.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268516 THOMAS J. RAUSCH, in the course of his employment as a Painter for the Department of Facilities Management sustained accidental injuries on February 21, 2001. The Petitioner suffered repetitive trauma while painting, and as a result he injured his left wrist (carpal tunnel syndrome in left wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-24229 in the amount of \$7,355.14 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Richard W. Baum, Law Firm of Baum, Ruffolo & Marzal, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 268517 RICKY ROBINSON, in the course of his employment as a Janitor for Stroger Hospital of Cook County sustained accidental injuries on January 16, 2003. The Petitioner slipped on a pool of water and fell, and as a result he injured his head (concussion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-7411 in the amount of \$1,647.45 and recommends its payment. (Finance Subcommittee October 6, 2004). Attorney: Cory M. Boyer, Law Firm of Steven J. Malman & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 268518 SEAN D. O'SHAUGHNESSY, in the course of his employment as a Court Services Officer for the Sheriff's Court Services Division sustained accidental injuries on March 21, 2003. The Petitioner attempted to open the doors to the Chief Judge's Courtroom at 26th and California and the door stuck, and as a result he injured his back (left paracentral disc herniation at the L3-L4 level with effacement of the anterolateral thecal sac as well as impingement on the left neural foramen; posterior bulging of the disc at L5-S1; surgery consisting of left L3-L4 microdiscectomy and removal of extruded fragment). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-33479 in the amount of \$37,308.25 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Kelly E. Cotter.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.**

- 268520 BARBARA NICOSIA, in the course of her employment as a Court Clerk Trainer for the Clerk of the Circuit Court sustained accidental injuries on September 14, 2001. The Petitioner was carrying files while working and entering an authorized arbitration when she tripped in a hole on a defective sidewalk and fell, and as a result she injured her arms and elbows (comminuted bilateral olecranon fracture with radial head dislocation of elbows; surgeries to each elbow, followed by six additional elbow surgeries). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-64947 in the amount of \$49,000.00 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

268525 ANTOINETTE MARTIN, in the course of her employment as a Certified Medical Technician for Cermak Health Services of Cook County sustained accidental injuries on January 19, 2002 and December 2, 2002. The January 19, 2002 accident occurred when the Petitioner was lifting a patient from a stretcher, and as a result she injured her left shoulder (left rotator cuff sprain, tendonitis). The December 2, 2002 accident occurred when the Petitioner was exiting a storage area with loose tile on the floor and slipped, and as a result she injured her left ankle (left fibular avulsion fracture with ankle arthroscopy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-04740 and 02-WC-63880 in the amount of \$9,912.67 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Donna Zadeikis, Law Firm of Kenneth B. Gore, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

268527 WALTER SIKORA, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on April 19, 2001. The Petitioner tripped on a landing strip that was sticking up and fell on the front stairs of the Criminal Courts Building, and as a result he injured his right leg and right hand (blood clot in the right leg leading to an above-knee amputation; right hand laceration). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-25441 in the amount of \$43,959.38 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: Glenn J. Kahn, Law Firm of Kipnis & Kahn, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

268608 KIM PETRISHA, in the course of her employment as a Sheriff's Police Officer sustained accidental injuries on April 5, 2001. The Petitioner's vehicle was struck from behind, and as a result she injured her face and back (abrasion to face and back). The County paid a total of zero in temporary total disability and \$4,623.46 in medical expenses. The County is entitled to recover 75% of that amount, which is \$3,467.59. The County has agreed to waive \$3,467.59 of its lien in exchange for a \$1.00 lump sum settlement contract. The Industrial Commission approved the \$1.00 settlement contract on November 9, 2004. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-15861 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee November 4, 2004). Attorney: John W. Gerstner, Law Firm of Gerstner & Gerstner.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT: \$425,679.58

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED: \$234,081.17

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communication from State's Attorney, Richard A. Devine, with reference to the third party lien hereinafter mentioned.

Your Committee, concurring in said request, recommends that authorization of the third party lien be approved.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

268519 BARBARA MUELLER, Deputy Sheriff for the Sheriff's Court Services Division

Date of Injury: October 15, 2001

Case Number: 01-WC-59543

Amount of Recovery: \$9,567.76

On October 15, 2001, Barbara Mueller, a Deputy Sheriff for the Sheriff's Court Services Division tripped and fell exiting an uneven elevator in the parking lot injuring her right knee. The Petitioner suffered a contusion of the right knee.

The County paid \$22,241.36 in medical expenses, \$18,965.60 in permanent partial disability and \$12,718.94 in total temporary disability for a total payment of \$53,925.90. The Petitioner has received an offer to settle her claim against the companies that own and operate the elevator for \$28,703.28. The County is entitled to recover 75% of its lien that totals \$40,444.43.

The Finance Subcommittee on Industrial Claims approved the lien reduction on November 4, 2004. Therefore, we request Board approval of the lien reduction reflecting a net recovery of \$9,567.76.

Lien Recovery: \$9,567.76

Lien Waiver: \$30,876.67

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE THIRD PARTY LIEN. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

268522 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,001.00. Claim No. 97000861, Sheriff's Police Department.

Responsible Party: Adam M. Neeley, 16131 Turner Avenue, Markham, Illinois 60426

Damage to: Sheriff's Police Department vehicle

Our Driver: Alvin E. Coleman, Jr., Unit #9722

Date of Accident: January 25, 2004

Location: 159th Street and Kedzie Avenue, Markham, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT: \$1,081.00

SUBROGATION RECOVERY TO BE APPROVED: \$6,001.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

268557 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$403.00. Claim No. 97005184, Highway Department.

Claimant: Richard E. Opiela, 909 East Camp McDonald Road, Prospect Heights, Illinois 60070  
Claimant's Property: Mailbox, light fixture and pole  
Our Driver: Snowplow Crew, District #5  
Date of Accident: January 12, 2004  
Location: 909 East Camp McDonald Road, Prospect Heights, Illinois

Highway Department snowplow crew was removing snow from the roadway at 909 East Camp McDonald Road in Prospect Heights and damaged the Claimant's mailbox, light fixture and pole (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

268560 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,617.83. Claim No. 97005267, Assessor's Office.

Claimant: Pamela Mitchell (Owner), Thomas L. McCreay (Driver), 6736 South Wolcott Avenue, Chicago, Illinois 60636  
Claimant's Vehicle: 1991 Lincoln Town Car  
Our Driver: Vincent J. Strenk, Plate No. M110849  
Date of Accident: October 14, 2004  
Location: 35th Street and Michigan Avenue, Chicago, Illinois

Assessor's Office vehicle was traveling south on Michigan Avenue near 35th Street in Chicago. County vehicle swerved to avoid an impact, striking the Claimant's vehicle in the middle lane, damaging the front right panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268565 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$465.45. Claim No. 97005234, Department of Corrections.

Claimant: Leticia Martinez, 4118 West 47th Street, Chicago, Illinois 60632  
Claimant's Vehicle: 1999 Chevrolet Venture  
Our Driver: Shirley Macklin, Unit #6391  
Date of Accident: September 8, 2004  
Location: 3000 South California Avenue, Chicago, Illinois

Department of Corrections vehicle, while making a left turn at 3000 South California Avenue in Chicago, struck the left rear panel of Claimant's vehicle which was stopped at a red light (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$2,687.58
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$3,486.28

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 268577 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Brian Stewart v. Michael Sheahan, et al., Case No. 02-C-3298. This matter arises out of an alleged assault that occurred at the Cook County Department of Corrections. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Brian Stewart and his attorney, Howard B. Brookins, Jr. Please forward the check to William F. Dorner, Assistant State's Attorney, for transmittal.

- 268578 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$450,000.00 for the release and settlement of suit regarding Brown-Tillman v. County of Cook, et al., Case No. 01-L-8714. We have settled this alleged medical negligence case for the sum of \$450,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation by poll on November 19, 2004. State's Attorney recommends payment of \$450,000.00, made payable to Carrie Brown-Tillman and her attorneys, James H. Porn and Margaret O'Leary. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, for transmittal.



- 268622 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$27,400.00 for the release and settlement of suit regarding Suk Ja Choi v. Cook County, Richard Walker, and Jung Ja Park, Case No. 03-M1-303901 (consolidated into Jung Ja Park v. Cook County Highway Department and Richard Walker, Case No. 03-M1-302257). This matter involves a motor vehicle accident by a Highway Department employee that occurred in November 2002. The matter has been settled for the sum of \$27,400.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 4, 2004. State's Attorney recommends payment of \$27,400.00, made payable in three (3) separate checks as follows: the first check in the amount of \$6,900.00, made payable to Allstate Insurance Company a/s/o Jung Ja Park and Suk Ja Choi and Bruce T. Armstrong, attorney; the second check in the amount of \$12,000.00, made payable to Jung Ja Park and the Law Offices of Charles Spinuzza, her attorney; and the third check in the amount of \$8,500.00, made payable to Suk Ja Choi and Sandman, Levy & Petrich, her attorneys. Please forward the checks to Lauren Klein, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$4,750.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$479,900.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

#### SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 268641 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$100.00, for medical services rendered from November 22-23, 2001 to patient/arrestee, Alphonse McFarland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$390.00, minus \$265.00 in unrelated charges, less discount of \$25.00 = \$100.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268642 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,768.00, for medical services rendered on October 23, 2002 to patient/arrestee, Michael Murphy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,227.50, minus \$707.50 in unrelated charges, less discount of \$752.00 = \$6,768.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268643 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$102.40, for medical services rendered on January 29, 2003 to patient/arrestee, Julius Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$128.00, less discount of \$25.60 = \$102.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268644 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$35.20, for medical services rendered on January 29, 2003 to patient/arrestee, Julius Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$44.00, less discount of \$8.80 = \$35.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268645 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,899.40, for medical services rendered from February 3-5, 2003 to patient/arrestee, Edward Powell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,865.00, minus \$3,813.00 in unrelated charges, less discount of \$152.60 = \$2,899.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268646 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$316.00, for medical services rendered on March 29, 2002 to patient/arrestee, Antwan Pittman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$395.00, less discount of \$79.00 = \$316.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268647 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on March 29, 2002 to patient/arrestee, Antwan Pittman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.00, less discount of \$10.00 = \$40.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268648 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,218.70, for medical services rendered from June 19 through September 19, 2003 to patient/arrestee, Arthur Mason. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,590.00, minus \$2,044.00 in unrelated charges, less discount of \$327.30 = \$6,218.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268649 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$265.60, for medical services rendered from July 17-18, 2003 to patient/arrestee, Lafayette Watts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$332.00, less discount of \$66.40 = \$265.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268650 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$15,956.62, for medical services rendered from August 22-25, 2003 to patient/arrestee, Johnny Matthew. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,729.58, minus \$1,772.96 in unrelated charges = \$15,956.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268651 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$43,151.20, for medical services rendered from October 21-25, 2002 to patient/arrestee, Terry Moore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$44,634.40, less discount of \$1,483.20 = \$43,151.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268652 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$18,069.06, for medical services rendered from November 8-11, 2002 to patient/arrestee, Terry Moore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,076.74, less discount of \$2,007.68 = \$18,069.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268653 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,781.00, for medical services rendered from September 25-26, 2003 to patient/arrestee, Mary Nunley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,522.00, minus \$384.00 in unrelated charges, less discount of \$357.00 = \$6,781.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268654 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,549.45, for medical services rendered on May 7, 2003 to patient/arrestee, Shaw Willingham. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,631.00, less discount of \$81.55 = \$1,549.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- 268655 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$15,474.97, for medical services rendered from June 28 through July 2, 2003 to patient/arrestee, Wanda Hill. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$21,517.33, minus \$4,322.92 in unrelated charges, less discount of \$1,719.44 = \$15,474.97 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268656 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,991.87, for medical services rendered on May 12, 2003 to patient/arrestee, Edward Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,167.87, minus \$2,732.45 in unrelated charges, less discount of \$443.55 = \$3,991.87 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268657 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$999.61, for medical services rendered on May 28, 2002 to patient/arrestee, Cliff Bolden. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,110.68, less discount of \$111.07 = \$999.61 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268658 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$160.00, for medical services rendered on May 29, 2002 to patient/arrestee, Cliff Bolden. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$40.00 = \$160.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268659 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$4,321.52, for medical services rendered from October 11-15, 2003 to patient/arrestee, Juan Senisais. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30,126.25, minus \$25,479.45 in unrelated charges, less discount of \$325.28 = \$4,321.52 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 268660 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,385.89, for medical services rendered from July 4-11, 2003 to patient/arrestee, Jermaine Stewart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$23,032.80, minus \$13,715.15 in unrelated charges, less discount of \$931.76 = \$8,385.89 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$435,855.01	\$199,770.15
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$234,386.07	\$55,236.43
DISCOUNT	\$17,359.90	\$8,947.23
AMOUNT PAYABLE	\$184,109.04	\$135,586.49

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

268574 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$168,470.10, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 2-14, 2004.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND THOREK HOSPITAL.**

**SECTION 11**

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

268612 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$117,370.78, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from November 17 through December 14, 2004.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 14, 2004**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Albin Carlson & Company	Section: 00-7PAVE-06-MG District #1 Maintenance Facility Estimate #12	\$ 9,135.00
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #10	346,309.38
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #22	62,514.93
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #35	4,969.14
Callaghan Paving, Inc.	Section 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #16	214,680.46

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #13	\$ 317,375.50
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #26	27,661.25
Central Blacktop Company, Inc.	Section: 02-W3015-02-FP 86th Avenue, Moraine Drive to 111th Street Estimate #13	33,997.02
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #12	69,869.58
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #9	156,521.80
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #16 and final	13,748.76
E.A. Cox Company	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #13 and final	1,092.60
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #15 and final	21,383.44
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #3	125,779.30



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

VENDOR	DESCRIPTION	AMOUNT
Home Towne Electric, Inc.	Section: 01-TSCMS-02-TL Traffic Signal Construction and Modernization (13 Locations) Estimate #8 and final	\$ 25,131.72
K-Five Construction Corporation	Section: 02-B4536-02-RS 103rd Street, Stony Island Avenue to Torrence Avenue Estimate #5	5,015.60
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #14	183,648.72
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #17	742,695.25
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #51	17,521.00
Plote Construction, Inc.	Section: 03-W3443-03-RS Sunset Ridge Road, East Lake Avenue to Willow Road Estimate #4	77,997.18
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #10	818,335.53
Triggi Construction, Inc.	Section: 02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road Estimate #4	309,063.50
Triggi Construction, Inc.	Section: 02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue Estimate #10 and semi-final	78,767.38



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Infrastructure Engineering, Inc.	Section: 04-8CECC-07-EG 103rd Street, Stony Island Avenue to Torrence Avenue Work Order #1, Estimate #2	\$ 42,895.73
Knight Infrastructure, Inc.	Section: 95-7 BLDG-02-MG Building Replacement Maintenance Facility District #5 Estimate #19 and final	7,597.35

**EXPRESSWAY CONSTRUCTION FUND**  
**NO. 630-630**

Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #15	245,631.50
-----------------------------	---	------------

**TOWNSHIP ROADS FUND NO. 610-610**

Herlihy Mid-Continent Company	Section: 95-15115-90-BR Leyden Township (009T115) Granville Avenue over Silver Creek Estimate #8	43,491.55
-------------------------------	---	-----------

**MOTOR FUEL TAX FUND NO. 600-600**

Parsons Transportation Group, Inc.	Section: 97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #25	12,698.10
Village of Lemont	Section: 97-B5014-01-PV 127 Street (Phase II), State Street to Archer Avenue Estimate #1 - Supplemental (Phase II)	37,069.95
Environmental Design International, Inc.	Section: 03-6SURV-07-ES Surveying Services Various locations Work Order #6, Estimate #2 Work Order #7, Estimate #1	20,281.57 3,984.42
Nakawatase, Wyns and Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #10 Estimate #8-HLR	2,269.05 8,716.21

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

VENDOR	DESCRIPTION	AMOUNT
Harry O. Hefter Associates, Inc.	Section: 03-7BLDG-05-MG District #4 Storage Building Estimate #6	\$ 46,223.30
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #12-Phase II Estimate #12-2nd Supplemental	4,575.01 1,572.21
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #12	35,905.93
Knight Engineers Architects, Inc.	Section: 01-W3016-02-FP 88th/86th Street (Part B), 111th Street to 87th Street Estimate #12	29,909.51
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #11 Estimate #12	10,336.93 8,073.51
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #15, Estimate #4 Work Order #16, Estimate #2	4,482.49 2,853.75
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad)) Estimate #15	22,368.13
Meade Electric Company, Inc.	Section: 04-8EMIM-32 Maintenance Charges September 2004	108,630.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

VENDOR	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 04-8EMIM-32-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From August 26, 2004 to September 24, 2004	\$ 8.50
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Extra work Authorization #2004014 Authorization #2004023 Authorization #2004028	19,500.00 140.00 33.80
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Extra Work Authorization #2003009	1,314.54
Aldridge Electric Inc.	Section: 01-8EMIM-29-GM Extra work Authorization #2001029	35.00
Village of Deerfield	Section: 04-8EMIM-32-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From September 24, 2004 to October 26, 2004	8.50

**DEPARTMENT #501 - ILLINOIS FIRST**

Elgin Sweeping Service, Inc.	Section: 04-IFCLS-05-GM Curb Lane Cleaning Estimate #6	48,880.39
------------------------------	--	-----------

**MOTOR FUEL TAX FUND NO. 500-500**

American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #40	18,363.93
Barricade Lites, Inc.	Section: 04-8SPAM-25-GM Sign Panel Assembly Maintenance - 2004 Estimate #8	23,431.04

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98A501903-E REGARDING MCDONOUGH ASSOCIATES, INC.**

**COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER GORMAN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

December 14, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

**CONTRACT NO. 04-84-631 REBID**

Annual Fire Pump Tests and Maintenance for the  
Department of Facilities Management, to:

Fire Safety Testing, Inc. \$118,475.00

**CONTRACT NO. 04-72-794 REBID**

Recording Paper and EKG Electrodes for  
Stroger Hospital of Cook County, to:

Pro-Medical Equipment & Supplies, Inc. \$158,865.60

**CONTRACT NO. 04-54-812**

Bread, Rolls and Pastries for Oak Forest Hospital of Cook County, to:

Alpha Baking Company \$99,009.32

**CONTRACT NO. 04-54-853**

Telephone Supplies and Equipment (cable, connecting blocks and  
handset cords) for Stroger Hospital of Cook County,  
Provident Hospital of Cook County and  
the Department of Central Services, to:

Phoenix Business Solutions, LLC \$628,557.70

**CONTRACT NO. 05-54-30**

Poultry Products for Stroger Hospital of Cook County, to:

Finer Foods, Inc. \$289,227.50

**CONTRACT NO. 05-72-33**

Disposable Neurological Surgical Instruments and Supplies Manufactured  
by Codman & Shurtleff, Civco, Dupaco, 3M, Microtek, V. Mueller,  
Pilling Weck, Ruggles Instruments, Silverglide and Zimmer  
for Stroger Hospital of Cook County, to:

Ekla Corporation \$76,835.99

**CONTRACT NO. 05-73-42**

Patient Footwear for Oak Forest Hospital of Cook County, to:

Chicago United Industries, Ltd. \$28,729.20

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 04-72-782	Orthopaedic Consumable Supplies (post-op shoes, cast shoes, fracture socks, etc.) for the Ambulatory and Community Health Network of Cook County
Contract No. 04-54-801 Rebid	Plaster and Stucco Repairs for Oak Forest Hospital of Cook County

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 04-54-801 REBID.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT**

December 8, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Collins, Commissioners Gorman, Hansen and Quigley (4)

Absent: Vice Chairman Goslin, Commissioners Maldonado and Murphy (3)

Also

Present: Jacquelyn Harder - Project Director, Economic Development Division; Ronald Coverson - Assistant Director, Department of Planning and Development; John Fallon - Special Assistant to the Assessor; and John Nyhan - General Counsel for the Assessor's Office

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 8, 2004 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Chairman Collins stated that the committee would take up the items dealing with Class 8 and 6b first.

268223 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated October 22, 2004.

Re: Jan Szwanjos Class 8 application  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 8 property tax incentive for your consideration.

Jan Szwanjos requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. The Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the Jan Szwanjos application for Class 8, the Resolution of the City of Harvey, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Jan Szwanjos, and the Resolution from City of Harvey for an abandoned commercial facility located at 501 East 163rd Street, Harvey, Cook County, Illinois, Property Index Number 29-21-116-006-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for ten (10) months at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Jan Szwanjos, for an abandoned commercial facility located at 501 East 163rd Street, Harvey, Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Business and Economic Development Committee on 11/16/04.**



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

Commissioner Hansen asked what the reduced assessment rate is.

Ronald Coverson, Assistant Director, Office of Planning and Development, replied that the assessment would be reduced to 16%.

Commissioner Hansen asked how many years will the 16% assessment rate be applicable.

Mr. Coverson replied ten years.

Commissioner Hansen asked how long the property has been vacant.

Mr. Coverson replied since January 2004.

Commissioner Hansen asked what is the County's estimated saving.

Jacquelyn Harder, Economic Development Project Director, replied that the taxes will increase as a result of the reoccupation. Ms. Harder further stated that when the property is vacant the market value is reduced for the purpose of taxation. Finally, Ms. Harder stated that in year eleven the tax rate increases to 23%, in year twelve it increases to 30%, and in year thirteen it increases back to 36%.

268466 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated November 5, 2004:

Re: Eli J. Haig  
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Eli J. Haig application for a Class 8 property tax incentive for your consideration.

Eli J. Haig requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

The Class 8 application, the Resolution of the City of Blue Island, Illinois, and a Department of Planning and Development staff report are submitted for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Eli J. Haig and the Resolution from the City of Blue Island for an abandoned industrial facility located at 13550 South Chatham Street, Blue Island, Cook County, Illinois, Property Index Number 29-06-103-010-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 15 months at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification abatement incentive to Eli J. Haig for an abandoned industrial facility located at 13550 South Chatham Street, Blue Island, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Business and Economic Development Committee on 12/01/04.**

268467 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated November 9, 2004:

Re: OOC Properties, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the OOC Properties, LLC application for Class 6b property tax incentive for your consideration.

OOC Properties, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution of the City of Des Plaines, Illinois, and a Department of Planning and Development staff report are submitted for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from OOC Properties, LLC and the Resolution from the City of Des Plaines for an abandoned industrial facility located at 350 West Howard Street, Des Plaines, Cook County, Illinois, Property Index Number 09-30-101-029-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 21 months at the time of purchase and that special circumstances are present.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the OOC Properties, LLC company for an abandoned industrial facility located at 350 West Howard Street, Des Plaines, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Business and Economic Development Committee on 12/01/04.**

268468 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated November 4, 2004:

Re: CenterPoint Properties Trust  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding CenterPoint Properties Trust application for Class 6b property tax incentive for your consideration.

CenterPoint Properties Trust requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the application for Class 6b, the Resolution of the Village of Elk Grove, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust and the Resolution from the Village of Elk Grove for an abandoned industrial facility located at 1601 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Numbers 08-34-401-002-0000 and 08-34-401-005-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 19 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the CenterPoint Properties Trust for an abandoned industrial facility located at 1601 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Business and Economic Development Committee on 12/01/04.**

**Commissioner Quigley, seconded by Commissioner Gorman, moved approval of Communication Nos. 268223, 268466, 268467 and 268468. The motion carried.**

**05-R-32  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Jan Szwajnos, and the Resolution from the City of Harvey for an abandoned commercial facility located at 501 East 163rd Street, Harvey, Cook County, Illinois, Property Index Number 29-21-116-006-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for ten (10) months at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to Jan Szwajnos, for an abandoned commercial facility located at 501 East 163rd Street, Harvey, Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\* \* \* \* \*

**05-R-33  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Eli J. Haig and the Resolution from the City of Blue Island for an abandoned industrial facility located at 13550 South Chatham Street, Blue Island, Cook County, Illinois, Property Index Number 29-06-103-010-0000; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 15 months at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification abatement incentive to Eli J. Haig for an abandoned industrial facility located at 13550 South Chatham Street, Blue Island, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\* \* \* \* \*

**05-R-34  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from OOC Properties, LLC and the Resolution from the City of Des Plaines for an abandoned industrial facility located at 350 West Howard Street, Des Plaines, Cook County, Illinois, Property Index Number 09-30-101-029-0000; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 21 months at the time of purchase and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the OOC Properties, LLC company for an abandoned industrial facility located at 350 West Howard Street, Des Plaines, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\* \* \* \* \*

**05-R-35  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust and the Resolution from the Village of Elk Grove for an abandoned industrial facility located at 1601 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Numbers 08-34-401-002-0000 and 08-34-401-005-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 19 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the CenterPoint Properties Trust for an abandoned industrial facility located at 1601 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and



**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

268465 REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE AS AMENDED (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication from James H. Houlihan, Cook County Assessor, dated November 18, 2004.

Submitted a proposed amendment to the Real Property Assessment Classification Ordinance. This amendment is necessary in order to allow for the industrial and commercial incentive program (Class 6b, Class 7a, Class 7b and Class 8) to continue for another five (5) year period. They are currently scheduled to sunset on December 31, 2004.

**REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE,  
AS AMENDED**

**BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:**

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001; April 9, 2002; July 13, 2004 and December 1, 2004) is hereby amended to read as follows:

**Section 8.**

The incentive provisions of this Ordinance provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, ~~2004~~ 2009, unless otherwise reviewed by action of the Cook County Board of Commissioners. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994 and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Ordinance after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.

Real estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

Real Estate Granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

The changes adopted by the Cook County Board on April 18, 2000 will have an effective date of January 1, 2000.

**\*Referred to the Business and Economic Development Committee on 12/01/04.**

Commissioner Hansen asked what the Commissioners are being asked to vote on today.

John Fallon, Special Assistant to the Assessor, replied that the vote today is to renew the Real Property Assessment Classification Ordinance for a five-year period.

Commissioner Hansen asked when the five years will begin.

Mr. Fallon replied that the Ordinance will expire December 31, 2004; the new period would begin January 1, 2005.

Chairman Collins stated that it is a requirement of the County Board that every five years the Board reviews the report to see what effect the incentives have on revenue throughout the County, and to determine whether the County will continue the program.

Commissioner Hansen asked if it was an authorization.

John Nyhan, General Counsel for the Assessor's Office, replied that this is the third time that the Assessor's Office has provided the Commissioners with the Sunset Report covering a five-year period. The reason it ceases at 2002 is because the report was started one year ago, and the Assessor's Office is in the arrears one year; at that point the total completed year was 2002. Traditionally the Sunset Reports cover a five-year period and end a year or two before the actual date of the continuation of the Sunset Report.

Commissioner Quigley suggested that the Committee renew the policy because of the complexity of what is involved and how the County will deal with those nuances; additionally he requested that they report back to the Board and make sure that the clauses are there to address companies that are underperforming. Further, Commissioner Quigley stated that he is committed to working with the Assessor's Office, Commissioners and the President's Office to detail the circumstances and concerns that citizens have expressed. He recommended that this Ordinance be amended and presented to the Board at a later date.

Chairman Collins replied that she concurs with Commissioner Quigley. She also has some questions that need to be addressed which she has expressed to Assessor Houlihan's staff. Chairman Collins stated that the biggest flaw with the tax incentives is to allow them to renew after the ten-year period has expired. These companies do not meet the criteria for a second renewal unless they are preparing to expand.

Commissioner Hansen replied that he also agrees with Commissioner Quigley. Further, Commissioner Hansen stated that the representatives of the Assessor's Office should report back to the Assessor on both what the Chairman of this committee has stated regarding the performance of these classifications, as well as the nonperformance of classes. Then the Assessor's Office should report back to the Committee as to what language the Board would like to include in the Classification Ordinance to handle the contingencies that have been talked about.

**Commissioner Gorman, seconded by Commissioner Quigley, moved approval of Communication No. 268465. The motion carried.**

**05-O-04  
ORDINANCE**

**REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE  
AS AMENDED**

BE IT ENACTED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

The Real Property Assessment Classification Ordinance, as from time to time amended (November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001, April 9, 2002, July 13, 2004 and December 14, 2004) is hereby amended to read as follows:

The Cook County Board of Commissioners finds and declares:

- (1) that in certain areas of Cook County there is a lack of viable industrial and commercial buildings, which is contributing to substantial unemployment in such areas;
- (2) that if existing industrial and commercial structures were improved and utilized fully, and if new industrial and commercial structures were developed, the County's economic well-being would be improved by an increase in the level of economic activity, by increased employment opportunities and by a growth in the real property tax base;
- (3) that because of the blighted or depressed condition of the areas where such development is needed, the ordinary unaided operation of private enterprise cannot accomplish the necessary modernization, rehabilitation and development, therefore provision must be made for public assistance and encouragement of such private enterprises;
- (4) that the creation of new property tax classifications for (a) new development of industrial structures, or the substantial rehabilitation and re-utilization of existing industrial structures, for the County as a whole as well as for specific areas of special need, and (b) new development of commercial structures, or the substantial rehabilitation and re-utilization of existing commercial structures in areas that are depressed, blighted or threatened with blight, is an appropriate and necessary method of providing such assistance and encouragement, and will result in increasing the tax base in such areas and for the entire County; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- (5) that the creation of a new property tax classification for the rehabilitation and new construction of certain multifamily rental housing will increase and improve the stock of decent, safe and affordable housing for low- and moderate-income households in Cook County, and will remove the blight or potential blight of deteriorating housing stock while also increasing the tax base of the County.
- (6) that the amendment of real estate assessment classifications for the purpose of lowering the assessment level for certain retention and development of the most affordable permanent housing available to homeless and very low income individuals.
- (7) that the creation of a new property tax classification, to facilitate commercial and industrial development through remediation of property, contamination of which is not attributable to the owner, is an appropriate and necessary method of providing assistance and encouragement to achieve remediation and utilization of such property, which will result in increasing employment opportunities as well as the tax base in the areas in which such sites are located and in the entire County.
- (8) that the Class L tax classification, will encourage the preservation and rehabilitation of historically and architecturally significant buildings, will enhance the general character of real estate in the County and contribute to the economic well-being of the County by increasing the level of economic activity, increasing employment opportunities and contributing to the long-term growth of the real property tax base.
- (9) that the creation of a new property tax classification to encourage the preservation and retention of existing affordable rental housing units is necessary and beneficial to the population of Cook County.

**Section 1.**

- (A) Cook County hereby establishes the system of classifying real estate for the purposes of assessment for taxation set forth in the following Sections.
- (B) Definitions:
  - (1) For the purpose of this Ordinance, the definition of "real estate" shall be:

"Not only the land itself, whether laid out in town or city lots, or otherwise, with all things contained therein, but also all buildings, structures and improvements, and their permanent fixtures, of whatsoever kind, thereon, and all rights and privileges belonging or in anywise pertaining thereto."

Included therein is any vehicle or similar portable structures used or so constructed as to permit its being used as a dwelling for one or more persons; if such structure is resting in whole on a permanent foundation.
  - (2) For the purpose of this Ordinance, the definition of "market value" shall be:

"That value, estimated at the price it would bring at a fair voluntary sale."

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- (3) For the purposes of this Ordinance, the definition of "real estate used for residential purposes" shall be:

"Any improvement or portion thereof occupied solely as a dwelling unit."

- (4) For the purposes of this Ordinance, the definition of "single room occupancy building" shall be:

"A multi-unit residential building in which at least 90 (ninety) percent of the units are single room occupancy units, excluding rooms occupied by management employees, and in which at least 75 (seventy-five) percent of the annual occupancy of the SRO units is for monthly terms."

- (5) For the purposes of this Ordinance, the definition of "single room occupancy" shall be:

"A room rented as sleeping or living quarters with or without cooking facilities located in the same room as the sleeping or living quarters, and with or without individual bathrooms."

- (6) For the purposes of this Ordinance, the definition of "real estate used for industrial purposes" shall be:

"Any real estate used primarily in manufacturing, as defined in Section 1 (B) (7), or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing."

- (7) For the purposes of this Ordinance, the definition of "manufacturing" shall be:

"The material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods."

- (8) For the purposes of this Ordinance, the definition of an "area in need of commercial development" shall be:

"Any area within Cook County which satisfies the provisions of Section 4A of this Ordinance."

- (9) For the purposes of this Ordinance, the definition of "real estate used for commercial purposes" shall be:

"Any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes."

- (10) For the purposes of this Ordinance, the definition of "community area" shall be:
- "An area within the City of Chicago so designated and identified by the Social and Economic Characteristics of Chicago's Population: Community Area Profiles, December, 1992, or revisions thereto, or in Cook County outside the City of Chicago, as defined by the municipality concerned or by the County in unincorporated areas."
- (11) Except as otherwise specified in Section 2 below, for the purposes of this Ordinance, the definition of "abandoned property" shall be:
- "Buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been substantially rehabilitated or purchased for value by a purchaser in whom the seller has no direct financial interest."
- (12) For the purposes of this Ordinance, the definition of "in need of substantial revitalization" shall be:
- "An area no less than 10 contiguous acres or more than 1 contiguous square mile in size which is in a state of extreme economic depression evidenced by such factors, as defined in the rules and regulations as promulgated by the Office of the Cook County Assessor, among others, as: (a) substantial unemployment; (b) a low level of median family income; (c) aggravated abandonment, deterioration, and underutilization of properties; (d) a lack of viable industrial and commercial buildings whose absence significantly contributes to the depressed economic and unemployment conditions in the area; (e) a clear pattern of stagnation or decline of real estate taxes within the area as a result of its depressed condition; (f) a manifest lack of economic feasibility for private enterprise to accomplish the necessary modernization, rehabilitation and development of the area without public assistance and encouragement; and (g) other factors which evidence an imminent threat to public health, welfare and safety."
- (13) For purposes of this Ordinance and more particularly Section 2 thereof, real estate while under lease or license to a unit of local government for an annual rental or fee of not more than ONE DOLLAR (\$1.00), shall not be deemed to be "improved" as a result of any alterations, additions or modifications consisting of the construction, landscaping, maintenance, or beautification of parks, parkways, parking lots, playgrounds, or similar public facilities operated or maintained for the public benefit. During the term of such lease or license, including extensions thereof, the real estate which is the subject of such lease or license shall be treated as though such alterations, additions, or modifications have not been made.
- (14) For purposes of this Ordinance, the definition of "multifamily residential real estate" shall be:
- "Real estate which is used primarily for residential purposes and consists of an existing multifamily building containing seven or more rental dwelling units."
- (15) For purposes of the Class 9 provisions of this Ordinance only, the definition of "major rehabilitation" shall be:
- "The extensive renovation or replacement of primary building components or systems as further prescribed by rule of the Assessor."

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- (16) For purposes of this Ordinance, the definition of a "low- or moderate-income person or household" shall be:

"A person or household occupying a single dwelling unit and whose combined annual income is equal to or less than the income limits for low-income families for the Chicago Metropolitan Statistical Area as determined by the Secretary of the United States Department of Housing and Urban Development pursuant to Section 3 (b) (2) of the United States Housing Act of 1937, as amended. A household consists of all the occupants of a legal dwelling unit, related or unrelated."

- (17) For purposes of this Ordinance, the definition of "targeted area" shall be:

"Census tracts in the City of Chicago or census block groups in the County of Cook outside of the City of Chicago, as defined and identified by the U.S. Census Bureau's most recent census, in which at least 51% of the residents are low- or moderate-income persons."

- (18) For purposes of this Ordinance, the definition of "rents affordable to low- and moderate-income persons and households" shall be:

"Gross rents that do not exceed 30 percent of the adjusted income of a household whose income equals 55% of the median income for the Chicago Metropolitan Statistical Area, with adjustments for number of bedrooms in the units, as determined annually by the Secretary of the United States Department of Housing and Urban Development, or rents for units occupied by households receiving housing assistance under Section 8 of the United States Housing Act of 1937, as amended. 'Gross rents' shall be the rental cost of the unit plus any allowances for tenant paid utilities (except telephone), services and appliances."

- (19) For purposes of this Ordinance, the definition of "HUD" shall be:

"The United States Department of Housing and Urban Development (HUD)."

- (20) For purposes of this Ordinance, the definition of a "Section 8 contract" shall be:

"A contract for project-based assistance for a multifamily housing project under Section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f)."

- (21) For purposes of this Ordinance, the definition of "Fair Market Rent" or "HUD FMR" shall be:

"The fair market rental established under Section 8(c) of the United States Housing Act of 1937 (42 U.S.C. 1437f)."

- (22) For purposes of this Ordinance, the definition of an "expiring contract" shall be:

"A project based assistance contract under Section 8 of the United States Housing Act of 1937 (42 U.S.C. 1437f) which, under the terms of the contract, will expire."

- (23) For purposes of this Ordinance, the definition of the "Mark Up To Market option" shall be:



“A contract renewal option, pursuant to Section 524 (a)(4)(A) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff), for eligible properties located in strong markets, where a Rent Comparability Study conducted by HUD has determined that comparable market rents are above 100% of the HUD Fair Market Rent, and for which HUD is authorized to approve renewal terms providing rents higher than the HUD FMR. The Mark Up To Market option includes increasing rents from the HUD FMR to the level of an existing use restriction on a property.”

- (24) For purposes of this Ordinance, the definition of the “Mark Up To Market option under HUD’s discretionary authority” shall be:

“A contract renewal option, pursuant to Section 524 (a)(4)(C) or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff), providing rents higher than the HUD FMR, based on the exercise of HUD’s discretionary authority, for properties which do not necessarily meet the usual eligibility criteria, but do meet a special set of statutory criteria, in that a vulnerable population is affected; there is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing; or the project is a high priority for the local community, as demonstrated by a contribution of State or local funds to the property.”

- (25) For purposes of this Ordinance, the definition of “Section 8 contract renewal under the Mark Up To Market option” shall be:

“Renewal of a Section 8 contract for an additional 5 years under the Mark Up To Market option, after a determination of eligibility by HUD pursuant to its authority under Section 524(a)(4)(A), (C), or (D) of the Multifamily Assisted Housing Reform and Affordability Act of 1997 [MAHRA] (Title V of Public Law No. 105-65, October 27, 1997, 111 Stat. 1384ff), as amended by section 531 of the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2000 (Pub. L. No. 106-74, October 20, 1999, 113 Stat. 1109ff).”

- (26) For the purposes of the Class C provisions of this Ordinance, the definition of "Site" shall be:

"The real estate which is remediated and developed for industrial or commercial use. The site must be identified by permanent index number, and must be delineated by an accurate legal description if it comprises less than the whole of any parcel at the time of application."



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

- (27) For the purposes of this Ordinance, the definition of "Site Remediation Program" or "Program" shall be:

"Remediation of the site as appropriate for the planned industrial or commercial use, according to a Remedial Action Plan approved by the Illinois Environmental Protection Agency (IEPA), pursuant to its Site Remediation Program, under the authority of Title XVII of the Illinois Environmental Protection Act (415 ILCS 5/58, et seq.).

- (28) For the purposes of this Ordinance, the definition of "Remedial Action Plan" shall be:

"A plan addressing remediation of the entire site, approved by the IEPA pursuant to its Site Remediation Program. The plan must include, as applicable: an executive summary; remediation objectives appropriate for the described planned industrial or commercial use; remedial technologies selected; confirmation sampling plan; applicable preventive, engineering, and institutional controls and monitoring procedures; cost estimates and timetable."

- (29) For the purposes of this Ordinance, the definition of "No Further Remediation Letter" shall be:

"A letter from the IEPA, addressing the entire site, approving or approving with conditions a Remedial Action Completion report."

- (30) For the purpose of this Ordinance, the definition of "Certified Local Government" shall be:

"A unit of local government fulfilling the requirements of the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'] that has been certified by the Illinois State Historic Preservation Officer pursuant to the Act."

- (31) For purposes of this Ordinance, the definition of "Preservation Commission" shall be:

"A commission or similar body established by a Certified Local Government pursuant to the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470a [the 'Act'], generally for the purpose of identifying, preserving, protecting, recommending for designation and encouraging the continued use and the rehabilitation of areas, properties and structures having historical and/or architectural significance."

- (32) For purposes of this Ordinance, the definition of "State Historic Preservation Officer" shall be:

"The Director of the Illinois Historic Preservation Agency, 20 ILCS 3405/4; 20 ILCS 3410/2."

- (33) For purposes of this Ordinance, the definition of "Illinois Historic Preservation Agency" shall be:

"The Illinois Historic Preservation Agency, established pursuant to the Historic Preservation Agency Act (20 ILCS 3405/1, et seq.) and the Illinois Historic Preservation Act (20 ILCS 3410/1, et seq.)."

- (34) For the purposes of this Ordinance, the definition of "Landmark" shall be:
- "A building which is specifically designated as a historic or Landmark structure pursuant to a local ordinance, approved by a Certified Local Government, pursuant to its criteria, which have been certified by the Illinois Historic Preservation Agency."
- The definition of "Landmark" does not include a facade or other architectural element which has been preserved and designated as a historic structure, if the remainder of the building has been demolished and replaced.
- (35) For the purposes of the Class L provisions of this Ordinance only, the definition of "Substantial Rehabilitation" shall be:
- "The extensive renovation or replacement of primary building systems of the Landmark and/or the significant improvement of the condition of the Landmark, as further prescribed by rule of the Assessor; which meets or exceeds the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties; and which has been completed in accordance with plans approved by the Certified Local Government within which the Landmark is located."
- (36) For purposes of this Ordinance, the definition of "Contributing Building" shall be:
- "A building which is a historic structure within a specifically designated historic or landmark district pursuant to a local ordinance, approved by a Certified Local Government, which has been certified by the Illinois Historic Preservation Agency, and which meets the following criteria:
- A) the building was constructed within or present during the period of historical significance of the district; and
  - B) the building relates to the significant features, qualities and/or themes that give the district its historic, cultural and/or architectural significance; and
  - C) the building substantially retains its design, materials and appearance from the period of historical significance of the district; or if substantially altered, the changes are reversible such that, through the Substantial Rehabilitation of the building, the building will be returned to a state that substantially retains its design, materials and appearance from the period of historical significance of the district.
- (37) For purposes of the Class L provisions of this Ordinance, the definition of "Period of Historical Significance" shall be:
- "The period of development history (represented by the buildings in the district) for which the district is significant."
- (38) For the purposes of this Ordinance, the definition of "South Suburban Tax Reactivation Pilot Program" shall be:
- "A pilot project in the townships of Bloom, Bremen, Calumet, Rich and Thornton administered by the Cook County Department of Planning and Development, or other authorized entity, wherein marketable properties located in the targeted townships are identified and then purchased through the no cash bid process pursuant to Chapter 35 of the Illinois Compiled Statutes."

- (39) For purposes of this Ordinance, the definition of "marketable" shall be:

"Tax delinquent commercial and/or industrial parcels targeted by the South Suburban Tax Reactivation Program which have been identified by the Cook County Department of Planning and Development, or other authorized entity, as a property, that if developed, would bring economic benefit to the affected taxing districts."

**Section 2.**

Real estate is divided into the following assessment classes:

Class 1: Unimproved real estate.

Class 2: Real estate

1. used as a farm, or
2. used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government-subsidized housing project, if required by statute to be assessed in the lowest assessment category, or
3. improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space.

Real estate improved with a single room occupancy building, as defined herein, provided (1) that at least one-third of the single room occupancy units are leased at no more than 80 (eighty) per cent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy units as set by the United States Department of Housing and Urban Development" (hereinafter "FMR schedule"); (2) that no single room occupancy units are leased at rents in excess of 100 (one hundred) per cent of the current FMR schedule; (3) that the overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 (ninety) percent of the current FMR schedule; and (4) that the subject property is in substantial compliance with all local building, safety and health codes and requirements. In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

Class 3: All improved real estate used for residential purposes which is not included in Class 2 or in Class 9, including a single room occupancy building, as defined herein.

Class 4: Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.

Class 5a: All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, Class S or Class L of this section.

Class 5b: All real estate used for industrial purposes as defined herein and not included in any other class.

Class 6b: Real estate used primarily for industrial purposes, as defined herein, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the ordinance or resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested.

A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 6b, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 6b application. Such resolution or ordinance shall be included with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 6b eligibility application. The applicant must obtain the municipal enabling ordinance with the required finding of special circumstances and present such municipal ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a shortened period of qualifying abandonment and provide a County resolution to that effect. A certified copy of an ordinance or resolution finding that special circumstances exist, as well as a certified copy of a County ordinance or resolution validating the shortened period of qualifying abandonment need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a resolution or ordinance regarding special circumstances has been requested.

## JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class 6b. Any property which applies for Class 6b treatment on or before the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements.

If, on the effective date of this Ordinance, a property is receiving Class 6b treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

Additionally, for newly constructed or substantially rehabilitated buildings and other structures to qualify for Class 6b classification, an eligibility application must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation. With respect to abandoned property, the eligibility application must be made to the Assessor no later than ninety days after purchase for value if such property is encompassed within the definition herein of abandoned property by reason of purchase for value; or within one year prior to the commencement of substantial rehabilitation if such property is encompassed within that definition by reason of substantial rehabilitation.



The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class C: Real estate which is to be used for industrial or commercial purposes, including abandoned property, as defined in Section 1B(11) including the land upon which such property is situated; or vacant land; where such real estate because of contamination has undergone environmental testing and remediation and has received a "No Further Remediation Letter" from the Site Remediation Program, as defined above.

To be eligible for a Class C classification an applicant must have received a "No Further Remediation Letter" confirming achievement of the remediation objectives based on the industrial or commercial use.

The owner of the property is rendered ineligible for the Class C classification by having previously owned or operated the Site, directly or indirectly, or having been a partner or being associated through a family or business relationship with anyone who has owned or operated the Site, which ownership or operation caused the contamination which was remediated pursuant to a Site Remediation. A present owner who can successfully demonstrate that he was not responsible for the contamination may be eligible for Class C classification.

An applicant must obtain from the municipality in which the real estate is located or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class C is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class C application to the Assessor. A certified copy of the ordinance or resolution must be filed at the time of application for the Class C classification. A copy of that ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

To qualify for the Class C classification, an application for Class C classification must be made within one year of the receipt of the "No Further Remediation Letter". Where an application for Class C classification encompasses less than all of the contiguous property owned by the applicant upon which remediation has been completed, the one year limitation will be waived for any subsequent separate application for Class C classification for the remainder or for additional portions of the property, provided that such subsequent application is made within 7 years.

Additionally, to qualify for the Class C classification, the estimated remediation costs, including site investigation, testing, oversight, remediation and removal costs, monitoring, and engineering and legal fees associated with the remediation process, must total at least \$100,000, or alternatively, must total at least 25% of the market value of the real estate as determined by the Assessor's property record card in the year prior to the remediation, whichever is less.

The initial Class C classification shall continue for a period of twelve years for both industrial and commercial property. For industrial property, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class C and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class C. Any property which applies for Class C treatment on or before the adoption date of this ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements.

The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to Commissioners from the effected districts.

If, on the effective date of this Ordinance, a property is receiving Class C treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if, as of that effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After such ten-year period expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

For commercial properties, once the original twelve year incentive period has expired, the commercial Class C incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Ordinance.



The Assessor shall review the application and supporting documentation to determine eligibility for the Class C classification. The Assessor may adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under the Class C classification.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class C recipients as to the use of the property and the number of persons employed at the Class C site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 7a: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, do not exceed \$2 million, consisting of all newly constructed buildings or other structures including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7a even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7a application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment and a resolution to that effect shall be included with the Class 7a eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. After such twelve year period, the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7a recipients as to the use of the property and the number of persons employed at the Class 7a site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 7b: Real estate used primarily for commercial purposes, as defined herein, comprising a qualified commercial development project, as determined pursuant to Section 4A hereunder, located in an "area in need of commercial development", where total development costs, exclusive of land, exceed \$2 million, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 7b even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 7b application. Such resolution or ordinance must be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment and a resolution to that effect shall be included with the Class 7b eligibility application filed with the Assessor.

This classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property from the date of substantial reoccupancy.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 7b recipients as to the use of the property and the number of persons employed at the Class 7b site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing.

Class 8: Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined herein, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Such real estate must be located in:

- (1) an area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 4B herein, or

- (2) an Enterprise Community as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994 and the municipality in which such real estate is located or, if in an unincorporated area, the County must by lawful resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area, or
- (3) one of the townships targeted by the South Suburban Tax Reactivation Program.

In the case of abandoned property, if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is "abandoned" for purpose of Class 8, even though it has been vacant and unused for less than 24 months, that finding, along with the specification of the circumstances, shall be included in the resolution or ordinance supporting and consenting to the Class 8 application. Such resolution or ordinance shall be filed with the eligibility application. If the ordinance or resolution is that of a municipality, the approval of the Board of Commissioners of Cook County is required to validate such shortened period of qualifying abandonment, and a resolution to that effect shall be included with the Class 8 eligibility application filed with the Assessor.

A copy of any resolution received will be forwarded by the Assessor's Office to the Secretary of the Cook County Board of Commissioners for distribution to the Commissioners from the affected districts.

For industrial properties this classification shall continue for a period of twelve years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy. During the tenth year, an application may be filed with the Assessor's Office for renewal of the incentive for an additional ten year period. This incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8 and;
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the 16% assessment level period.

A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the secretary of the Cook County Board for distribution to the Commissioners from the affected districts. If, on the effective date of this Ordinance, a property is receiving Class 8 treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, on that effective date the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.

Any property which has applied for Class 8 treatment at the time this ordinance is adopted will be eligible for renewal based on the foregoing requirements. The number of renewal periods is not limited as long as the property properly applies for and qualifies for Class 8. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period the real estate shall revert to the applicable classification under this Ordinance.

In the case of commercial properties, this classification shall continue for a period of twelve years from the date such new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, for the date of substantial reoccupancy. After such time the real estate shall revert to the applicable classification under this ordinance.

The Assessor may adopt rules consistent with the foregoing necessary to insure proper review of the application, supporting data and all other pertinent factors.

The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. Such reports shall be verified. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period covered by the non-filing.

Class 9: All real estate otherwise entitled to Class 3 classification under this Ordinance provided that such real estate, consisting of land and existing buildings and structures, (1) is multifamily residential real estate, as defined herein, (2) either has undergone major rehabilitation, as defined herein, or is new construction, or both, (3) has at least 35% of the dwelling units leased at rents affordable to low-or moderate-income persons or households, as defined herein, and (4) is in substantial compliance with all applicable local building, safety and health requirements and codes.

To qualify for the Class 9 classification, the applicant must:

- (1) file an eligibility application with the Assessor prior to commencement of rehabilitation and/or of new construction;
- (2) either undertake and complete a major rehabilitation of the subject property, or undertake and complete construction of a new building;
- (3) maintain the subject property, including any new construction, in substantial compliance with all local building, safety and health codes and requirements for the duration of the Class 9 classification period;
- (4) lease, for the duration of the Class 9 classification period, at least 35% of the dwelling units of the subject property, including any new construction, to tenants at rents which will not exceed rents affordable to low- and moderate-income persons or households;
- (5) agree to make a current listing of Class 9 tenants and their income available to the Assessor upon request;
- (6) further agrees to annually provide the tenants with a list of the permissible Class 9 rents;
- (7) agree to notify tenants of the upcoming Class 9 expiration at least one year prior to the termination of the incentive treatment; and
- (8) file annually with the Assessor, on or before a date determined by the Assessor, for the duration of the Class 9 classification period, a sworn statement verifying continuous compliance with the Class 9 provisions of this Ordinance.

No applicant shall discriminate on the basis of race, color, sex, marital status, religion, national origin or ancestry, or on any other basis prohibited under federal, state or local law.

Upon completion of the major rehabilitation, the applicant must supplement the application by submitting evidence showing that major rehabilitation did, in fact, occur, the date that the major rehabilitation was completed and that the real estate complies with all applicable local building, safety and health requirements and codes. Upon completion of the new construction, the applicant must supplement the application by submitting an occupancy permit showing the date that the new construction was completed and ready for occupancy, and evidence that the real estate complies with all applicable local building, safety and health requirements and codes.

Beginning January 1, 2000, the Class 9 classification shall have an initial duration of ten years from the date that the major rehabilitation was completed. That period may be extended for additional ten year periods if: (1) an application is filed with the Assessor at least 12 months before the expiration of the incentive period (2) the applicant presents evidence that the real estate currently complies with all applicable local building, safety and health requirements and codes and (3) the Assessor determines that all application qualifications, except the major rehabilitation or new construction requirement, were maintained during the incentive period.



## JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

When the Class 9 classification is due to expire or is terminated by action of the owner or the Assessor, the property owner shall, in a manner and form determined by the Assessor, notify all Class 9 tenants of the date of the termination of Class 9 classification. Once the Class 9 classification is terminated, the real estate shall revert to the applicable classification under this Ordinance.

**Class S:** Real estate otherwise entitled to Class 3 classification under this ordinance, consisting of land and existing buildings and structures, which is subject to a Section 8 contract that has been renewed under the "Mark Up To Market" option, as defined herein. The portion of the land and building eligible for the incentive shall be in such proportion as the number of Section 8 units bears to the total number of units. Said proportion shall be applied only to property used for residential purposes, and not to portions of the property, if any, used for commercial purposes.

Property qualifies for the Class S classification if its Section 8 contract has been renewed under the Mark Up To Market option, pursuant to one of the following alternatives:

1. HUD has approved renewal of the Section 8 contract under the Mark Up to Market option, after finding that:
  - A. The property has received a physical inspection score of at least 60, in an inspection by HUD's Real Estate Assessment Center, confirming that the property is decent, safe, sanitary and in good repair with no uncorrected Exigent Health and Safety (EHS) violations; and
  - B. The property does not have a low-and-moderate-income use restriction that cannot be eliminated by unilateral action by the owner. If, however, the current rent is lower than the use restriction, HUD may use the Mark Up To Market option to increase the rents to the use restriction level, which would be a renewal qualifying for the S classification; and
  - C. A Rent Comparability Study conducted by HUD has demonstrated that comparable market rents are above 100% of the HUD Fair Market Rent.
2. HUD has approved a contract renewal for 5 years of the Section 8 contract under its discretionary authority relating to the Mark Up To Market option, after finding that the property meets at least one of the required criteria:
  - A. A vulnerable population is affected, or
  - B. There is a low vacancy rate in the area, which would make tenant based assistance difficult to use, or a lack of comparable housing, or
  - C. The project is a high priority for the local community, as demonstrated by a contribution of State or local funds to the property.

Additional requirements for qualification for the S classification are:

1. At least 20% of the living units must be Section 8 units for qualifying low and moderate-income persons.

2. The owner(s) must agree to retain at least the existing number of Section 8 units for at least 5 years after the expiration of the expiring or expired Section 8 contract.
3. For the duration of the Class S classification period, applicant must file annually with the Assessor, on or before a date determined by the Assessor, a sworn statement verifying continuous compliance with the Class S provisions of this Ordinance.
4. Applicant must agree to notify the Assessor's Office if the Section 8 contract is terminated prior to its expiration date. Applicant shall provide to the Assessor's office a copy of any Notice of Default or Notice of Abatement received from HUD.

When the applicant applies to HUD for a contract renewal under the Mark Up To Market option, no less than 120 days prior to the expiration of the contract, the applicant shall notify the Assessor's Office of the application, on a form provided by that office. Upon receiving approval of the contract renewal from HUD, the applicant shall file an application for the incentive with the Assessor's Office, on a form provided by that office. The application shall be supported by a copy of HUD's letter approving the contract renewal and a copy of the executed renewal contract.

Any property which, as of the effective date of this Amendment to the Classification Ordinance, has an existing Section 8 contract with a Mark Up To Market option may apply for Class S classification for the any portion of the 2001 assessment year encompassed within the contract term, and for the remainder of the contract term, including any renewals approved with the Mark Up To Market option.

The classification shall continue until the expiration or termination of the Section 8 contract.

The incentive may be renewed if the Section 8 contract is again renewed under the "Mark Up To Market" option. Upon filing an application with HUD, no less than 120 days prior to termination of the contract, for renewal of the Section 8 contract under the Mark Up To Market option, the taxpayer shall provide notice to the Assessor's Office of its application for renewal. The taxpayer shall provide a copy to the Assessor's Office of HUD's approval of the contract renewal, or notification of other action.

The Assessor's Office shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class S.

Class L: Real estate which:

- (1) is designated as a Class 3, Class 4, Class 5a or Class 5b pursuant to this Ordinance; and
- (2) is a Landmark or Contributing Building as defined in this Ordinance; and
- (3) has undergone Substantial Rehabilitation, as defined in this Ordinance. The Substantial Rehabilitation must constitute an investment by the owner of at least 50% of the building's full market value as determined by the Assessor in the assessment year prior to the commencement of the Substantial Rehabilitation.



## JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

Generally, the incentive shall apply only to the building and will not apply to the land underneath the building. However, if the entire building has been vacant and unused for at least 24 continuous months prior to the filing of the eligibility application with the Assessor, the land upon which the building is situated shall also be eligible for the incentive.

Prior to filing a Class L eligibility application with the Assessor, an applicant must obtain an ordinance or resolution from the unit of local government in which the real estate is located, which expressly states that the local government:

- (1) has determined that the incentive provided by Class L is necessary for the Substantial Rehabilitation of the property; and
- (2) supports and consents to the granting of the incentive; and
- (3) has reviewed and accepted its Preservation Commission's written recommendation of the project for the Class L incentive. This recommendation will specify the project's budget and the proposed scope of work and will specify that the project will meet or exceed the Standards of the United States Department of the Interior for Rehabilitation, Preservation, Restoration, and Reconstruction of historic properties.

A certified copy of the ordinance or resolution need not be filed with the Assessor at the time the Class L eligibility application, is filed but the ordinance or resolution must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class L.

If the ordinance or resolution is not filed at the time the eligibility application is filed, the applicant shall instead, include the following items with the eligibility application:

- (1) a letter from the municipality or the County, as the case may be, confirming that a resolution or ordinance supporting the incentive has been requested; and
- (2) a copy of the Preservation Commission's recommendation of the project.

A copy of the resolution or letter confirming that a resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the Cook County Board for distribution to the Commissioners from the affected districts.

Additionally, to qualify a Landmark building or Contributing Building for Class L classification, an eligibility application must be made to the Assessor within one year prior to the commencement of Substantial Rehabilitation. After the Substantial Rehabilitation has been completed, the Preservation Commission shall review the project to determine that it is eligible hereunder. The applicant must supplement the eligibility application with a copy of the determination of the Preservation Commission prior to classification of the real estate as Class L.

The initial Class L classification shall continue for a period of twelve years from the date such Substantial Rehabilitation was completed and initially assessed.

## JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

For property which was initially classified as Class 3, 4 or 5b, this incentive may be renewed during the last year a property is entitled to a 16% assessment level, if the following requirements are met:

1. the taxpayer notifies the Assessor's Office of his intent to request renewal of the incentive from the municipality, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, and;
2. the municipality in which the real estate is located or the Board of Commissioners of Cook County, if the real estate is located in an unincorporated area, adopts a resolution expressly stating that the municipality or County Board, as the case may be, has determined that the use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class L, and
3. a copy of that resolution and a completed renewal application are filed with the Office of the Assessor before the expiration of the incentive period.

The number of renewal periods is not limited as long as the property continues to apply and qualify for Class L. The notice of intent to request renewal which is filed with the Assessor's Office will be forwarded by the Assessor's Office to the Secretary of the Cook County Board for distribution to Commissioners from the affected districts.

If, as of this Ordinance's effective date, a property is receiving Class L treatment, but the assessment level is higher than 16%, that taxpayer may apply for renewal as outlined above and receive a 16% assessment level for the prescribed period beginning after the filing and approval of the resolution and renewal application. However, if as of the effective date, the tax payer's assessment is higher than 16% and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 3 below. After expiration of the last incentive period, the real estate shall revert to the applicable classification under this Ordinance.

For commercial properties, once the original twelve year incentive period has expired, the commercial Class L incentive will expire. The incentive classification will not be subject to renewal and the real estate shall revert to the applicable classification under this Ordinance.

The Assessor shall adopt rules consistent with the foregoing necessary to ensure proper review of all factors relevant to determine initial and continued eligibility for the benefits provided under Class L.

The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class L recipients as to the continued Landmark status of the property and the number of persons employed at the Class L site. Failure to file such reports within the time established by the Assessor's rules may result in loss of the incentive for the period relating to the non-filing.

**Section 3.**

The Assessor shall assess, and the Board of Appeals shall review assessments on real estate in the various classes at the following percentages of market value:

Class 1:	22%
Class 2:	16%
Class 3:	33%, 30% in tax year 2003, and 26% in tax year 2004 and subsequent years
Class 4:	30%
Class 5a:	38%
Class 5b:	36%
Class 6b:	16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12.
Class C:	Industrial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7a:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 7b:	16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 8:	Industrial properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.
Class 9:	16% for an initial 10 year period, renewable upon application for additional 10-year periods.
Class S:	16% for the term of the Section 8 contract renewal under the Mark Up To Market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the Mark Up To Market option.
Class L:	Renewable properties: 16% for first 10 years and for any subsequent 10 year renewal periods; if the incentive is not renewed, 23% in year 11 and 30% in year 12; commercial properties: 16% for first 10 years, 23% in year 11 and 30% in year 12.

**Section 4.**

- (A) To qualify as a commercial development project under Class 7a or 7b, it is necessary that the project be located in an area in need of commercial development in that:

- (1) the area is, or has been within the last 10 years, designated by federal, state or local agency as a conservation, blighted or renewal area or an area encompassing a rehabilitation or redevelopment plan or project adopted under the Illinois Urban Renewal Consolidation Act of 1961, as amended, or the Commercial Renewal Re-development Areas Act of 1967, as amended, or that the area is located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994, or the Commercial District Development Commission Ordinance of the City of Chicago or designation(s) of like effect adopted under any similar statute or ordinance; and
- (2) real estate taxes within said area, during the last six years, have declined, remained stagnant or potential real estate taxes are not being fully realized due to the depressed condition of the area; and
- (3) there is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7a or 7b designation and will therefore result in the economic enhancement of the area; and
- (4) certification of the commercial development project for Class 7a or 7b designation will materially assist development, re-development or rehabilitation of the area and the commercial development project would not go forward without the full incentive offered under Class 7a or 7b; and
- (5) certification of the commercial development project for Class 7a or 7b designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.

Prior to filing a Class 7a or 7b eligibility application with the Assessor, an applicant must obtain from the municipality in which the real estate is located, or the Board of Commissioners of Cook County if the real estate is located in an unincorporated area, an ordinance or resolution expressly stating that the municipality or County Board, as the case may be, has determined that factors (1) through (5) are present and that the municipality or County Board, as the case may be, supports and consents to the Class 7a or 7b application to the Assessor. A certified copy of such ordinance or resolution shall be included with the Class 7a or 7b application at the time of filing the application with the Assessor. A copy of the ordinance or resolution, whichever is submitted, will be forwarded by the Assessor's Office to the secretary of the Board of Commissioners for distribution to the Commissioners from the affected districts. The application shall include any other information deemed necessary by the Assessor. The applicant must demonstrate that the commercial development project qualifies for the Class 7a or 7b classification and shall bear the expense of doing so.

Inasmuch as the County desires to encourage economic development in the neighborhoods of Cook County, support the increased use of the incentive by smaller projects and to limit the expense of such applications, the Assessor shall liberally construe the requirements of factors (1) through (5) for Class 7a applications.

The Assessor shall adopt rules, including a provision to ensure a proper review of the application and supporting data.

Certification of a commercial development project shall not be denied by reason of insufficient size if it otherwise qualifies hereunder. In determining what constitutes the "full incentive offered" as provided in factor (4) above, consideration may be given to any lawful inter-governmental participation agreements under which the project developer has agreed, as a precondition to Class 7a or 7b certification, to share a portion of future profits with the appropriate taxing districts.

For Class 7a applications, where the Assessor finds that factors (1) through (5) exist, he shall, within 60 days after receipt of the application and necessary supporting data, certify the commercial development project eligible for Class 7a treatment under this Ordinance.

In order to determine Class 7b applications, upon receipt of the application and all the necessary supporting data, the Assessor shall forward it to the Economic Development Advisory Committee of Cook County. The Committee shall within thirty days return the application to the Assessor with a finding stating whether factors (1) through (5) are present. Upon receipt of a written request from the Committee no later than seven days prior to the expiration of the thirty day period, the Assessor may extend for a period not to exceed an additional thirty days the time for return of the application with the Committee's finding. The Assessor shall review the application, supporting data, findings of the Committee and other appropriate facts. Where the Assessor finds factors (1) through (5) exist, he shall, within 30 days of the receipt of the Committee's findings, certify the commercial development project eligible for Class 7b treatment under this Ordinance.

Class 7a and 7b certifications shall lapse within one year from the date of issuance unless new construction or substantial rehabilitation, or in the case of abandoned property, reoccupation of the commercial development project has commenced prior to its expiration.

- (B) To be certified as an area in need of substantial revitalization for purposes of Class 8 classification it is necessary: (1) that the municipality in which the area is located or, if an unincorporated area, the County determine by lawful resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import; (2) that the municipality or, if in an unincorporated area, the County apply to the Assessor for certification of the area as one in need of substantial revitalization; (3) that, upon receiving an application to certify an area as in need of substantial revitalization, the Assessor shall review the application, supporting data and other appropriate factors relevant to a determination of the severity of the economic conditions of the area. In determining whether the "in need of substantial revitalization" requirement is met, the Assessor shall give strong consideration and substantial weight to the fact that an area is located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994.

Upon finding that existing factors convincingly demonstrate that the area is in need of substantial revitalization, as defined in this Ordinance, the Assessor shall grant such certification to the area. In making this determination statistical data relevant to the surrounding area as well as the specific area for which certification is sought may be considered. The surrounding area for the City of Chicago shall be the "community area" as defined herein; for all other areas in the County it shall be, where applicable, the municipality in which the area is located.

If a municipality within an Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994, or the Chicago City Council on May 18, 1994, determines by municipal resolution that the area is in a state of economic depression and that it is not economically feasible for private enterprise to accomplish the necessary modernization, rehabilitation, and development of the area without public assistance and encouragement, or a determination of similar import and submits a request for Class 8 certification, such certification shall be automatic pursuant to this ordinance. However, each property eligible for a Class 8 incentive within the certified area must file their application in a timely manner.

- (C) "Effective January 1, 2001, any Class 6a incentive that is still active can be renewed. The Class 6a incentive is defined in the Cook County Real Property Classification Ordinance adopted and approved on March 16, 1992. The renewal procedures described in Section 2 of this amendment of the Ordinance apply to Class 6a as well."

#### **Section 5.**

Where a single parcel of real estate is partially included in two or more of the above-described classes, each portion shall be assessed at the assessment level herein prescribed for that class.

#### **Section 6.**

All portions of this Ordinance are severable, and if any of its provisions or any sentence, clause or paragraph shall be held unconstitutional by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions.

#### **Section 7.**

A written report on the status and progress of the implementation of this Ordinance, or any amendments thereto, and all rules promulgated by the Assessor hereunder, shall be submitted by the Cook County Assessor to the President and Board of Cook County Commissioners annually on or before December 1.

#### **Section 8.**

The incentive provisions of this Ordinance provided to qualifying parcels of real estate for Class 6b, Class C, Class 7a, Class 7b and Class 8 shall expire on December 31, ~~2004~~ 2009, unless otherwise reviewed by action of the Cook County Board of Commissioners. Real estate granted a Class 6, Class 6a, Class 6b, Class 7 or Class 8 classification on or before December 31, 1994 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 1995. Real estate for which an application for Class 6a, Class 6b, Class 7 or Class 8 classification is filed with the Assessor on or before December 31, 1994 and which thereafter is determined by the Assessor to be eligible for the classification under the terms and conditions of this Ordinance after January 1, 1995, shall be entitled to receive such classification under such terms and conditions.



## JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

Real Estate granted a Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification on or before December 31, 1999 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2000. Real estate for which an application for Class 6b, Class 6c, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 1999, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2000, shall be entitled to receive such classification under such terms and conditions.

Real Estate granted a Class 6b, Class 7a, Class 7b or Class 8 classification on or before December 31, 2004 shall retain such classification under the terms and conditions of the Ordinance prior to January 1, 2005. Real estate for which an application for Class 6b, Class 7a, Class 7b or Class 8 classification is filed with the Assessor on or before December 31, 2004, and which thereafter is determined by the Assessor to be eligible for classification under the terms and conditions of this Ordinance existing prior to January 1, 2005, shall be entitled to receive such classification under such terms and conditions.

The changes adopted by the Cook County Board on April 18, 2000 will have an effective date of January 1, 2000.

### **Section 9.**

The assessment level applicable to real estate classified under incentive Classes 6b, C, 7a, 7b, 8, 9 and L shall in no event exceed the assessment level which otherwise would have been applicable to such real estate under the remaining assessment classes provided herein.

### **Section 10.**

The November 23, 1999 and April 18, 2000 amendments of the Real Property Classification Ordinance shall be effective for the 2000 assessment year and subsequent years.

### **Section 11.**

The 2002 amendment to the Real Property Classification Ordinance concerning Class S shall be effective for the 2001 assessment year and subsequent years.

The 2002 amendment to the Real Property Classification Ordinance concerning Class L shall be effective for the 2002 assessment year and subsequent years.

The 2002 amendment to the Real Property Classification Ordinance concerning Class 3 shall be effective for the 2003 assessment year and subsequent years.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Collins, seconded by Commissioner Peraica, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried.**

**Commissioner Claypool voted "no" on Communication No. 268465.**

**REPORT OF THE COMMITTEE ON LEGISLATION**  
**AND INTERGOVERNMENTAL RELATIONS**

December 1, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Daley and Gorman (5)

Absent: Commissioners Collins, Murphy, Peraica and Sims (4)

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 1, 2004 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Chairman Suffredin stated that there have been no appointments made to this District since 1993; the District has not been able to function. He noted that the proposed appointees, Mr. John Bruzan, Mr. Joseph Caputo and Mr. Terrence A. Coakley were present.

Vice Chairman Silvestri asked whether anyone has collected a salary in these positions since 1993.

Chairman Suffredin replied in the negative. He further stated that there exists a \$65,000 debt to Commonwealth Edison, however, Commonwealth Edison has not aggressively collected its fees. Finally, he stated that the Association is currently determining what taxes will be assessed on the District to pay the above mentioned debt.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

268205 FOREST RIVER STREET LIGHTING DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **JOHN BRUZAN** to the Forest River Street Lighting District, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 11/16/2004.**

268206 FOREST RIVER STREET LIGHTING DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **JOSEPH CAPUTO** to the Forest River Street Lighting District, for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 11/16/2004.**

268207 FOREST RIVER STREET LIGHTING DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **TERRENCE A. COAKLEY** to the Forest River Street Lighting District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 11/16/2004.**

**Vice Chairman Silvestri, seconded by Commissioner Gorman, moved approval of Communication Nos. 268205, 268206 and 268207. The motion carried.**

**Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE**

December 1, 2004

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Vice Chairman Goslin, Commissioners Collins, Moreno and Murphy (4)

Absent: Chairman Sims, Commissioners Butler and Peraica (3)

Also

Present: Stephanie Milito - Planner, Department of Planning and Development

Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 1, 2004 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

267487 VILLAGE OF SOUTH HOLLAND (NO CASH BID REQUEST). Transmitting a Communication, dated September 13, 2004 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Don A. DeGraff, Village President, Village of South Holland.

Re: No Cash Bid Application for the Village of South Holland

Property Index Numbers:

29-09-408-011-0000	through	29-09-408-032-0000
29-09-409-011-0000	through	29-09-409-032-0000
<del>29-04-09</del> -410-019-0000	through	29-09-410-021-0000

The purpose of this letter is to inform you that the Village of South Holland desires to participate in the Cook County No Cash Bid Program. The Village is interested in acquiring certain residential properties located within its community that have been delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed, all of which are in South Holland, Illinois. The Village plans to use these properties for future residential development in order to expand its tax revenues. There is no third-party applicant. As part of this request, all the information that is required by the Cook County Board of Commissioners to enable the Village to participate in this program has been submitted. Also, South Holland has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

**\*Referred to the Tax Delinquency Subcommittee on 9/21/04.**

**Commissioner Moreno, seconded by Commissioner Murphy, moved the approval of Communication No. 267487, as amended. The motion carried.**

268036 CITY OF PALOS HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication, dated October 21, 2004 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Thomas A. Brown, Swanson and Brown, Ltd., Attorney's at Law.

Re: No Cash Bid Program - City of Palos Heights  
Property Index Number: 24-30-106-002-0000

On behalf of Palos Heights, we are delivering to you the City's request to purchase a tax delinquent parcel under the "No Cash Bid" program. This parcel will be utilized for economic redevelopment of the northeast corner of Route 83 and Harlem Avenue within the City.

Submitted please find 21 packets containing:

- Certified copy of Resolution requesting the No Cash Bid process;
- Chicago Title Insurance title search;
- Color photograph of the vacant parcel;
- A Sidwell Map of the area;
- Plat of Survey; and
- Third Party Requester Affidavit

The resolution discloses that the benefit to the City will result in economic development, return the property to the tax roll and assist in the elimination of a blighted parcel.

The resolution also states that the City will bear the legal expense associated with the acquisition of the parcel.

**\*Referred to the Tax Delinquency Subcommittee on 11/03/04.**

**Commissioner Moreno, seconded by Commissioner Murphy, moved to defer Communication No. 268036. The motion carried.**

268037 VILLAGE OF OAK LAWN (NO CASH BID REQUEST). Transmitting a Communication, dated September 3, 2004 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Ronald M. Stancik, Acting Village President, Village of Oak Lawn.

Re: Village of Oak Lawn – Over-the-Counter No Cash Bid  
9331 South 54th Place  
Volume Number 238  
Property Index Number: 24-04-329-013-0000

The Village of Oak Lawn is developing a municipally owned and operated parking lot in order to ease parking congestion in the Village of Oak Lawn. Adjacent to the property where this parking lot will be built is a lot which is delinquent in the payment of property taxes. In the interest of enlarging the area that will become the parking lot the Village of Oak Lawn is seeking title to the tax delinquent property, Volume Number 238 and Property Index Number 24-04-329-013-0000, and requests that the Cook County Board of Commissioners submit an Over-the-Counter No Cash Bid for this property on behalf of the Village.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

In accordance with the criteria established by the County for the submission of No Cash Bids, twenty copies of the following items have been submitted:

1. A Resolution approved by the Village of Oak Lawn Board of Trustees, adopted on February 24, 2004, requesting that the Cook County Commissioners submit an Over-the-Counter No Cash Bid on behalf of the Village for the identified tax delinquent parcel.
2. A copy of a tract and name judgment search prepared by an independent title company for the parcel.
3. A copy of the Sidwell Map of the area that includes the parcel to be obtained.
4. A color photograph of the parcel.

This request does not contain any Third Party bids.

Michael T. Jurusik of Klein, Thorpe and Jenkins, Ltd., who serves as Village Attorney, will represent the Village for all issues pertaining to the request for the submission of the No Cash Bid.

**\*Referred to the Tax Delinquency Subcommittee on 11/03/04.**

**Commissioner Moreno, seconded by Commissioner Murphy, moved the approval of Communication No. 268037. The motion carried.**

268222 VILLAGE OF BRIDGEVIEW (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Gary S. Perlman, Village Attorney.

This firm represents the Village of Bridgeview which requests that the County of Cook submit a no cash bid for the following parcel:

**VOLUME**

**PROPERTY INDEX NUMBER**

239

24-06-300-017-0000

The property is a vacant parcel located at 7209 West 91st Street, Bridgeview, Illinois, adjacent to Harlem Avenue, and the Village of Bridgeview seeks to acquire the property for street right-of-way purposes. Such use will directly benefit the public.

The Village of Bridgeview will report annually to the Cook County Department of Economic Development, informing and updating the County as to the status of the above parcel for five (5) years, or until the intended use is complete. We have submitted a certified copy of Resolution 03-R-06, a copy of the Sidwell map page of the area that includes the parcel, a commitment for title insurance for the parcel, and photographs of the parcel.

Finally, the Village of Bridgeview acknowledges that it must retain legal counsel and will bear all legal expenses and costs to obtain the tax deed for the above parcel. As there are no third party requestors involved, no information has been submitted on them.

**\*Referred to the Tax Delinquency Subcommittee on 11/16/04.**

**Commissioner Moreno, seconded by Commissioner Murphy, moved the approval of Communication No. 268222. The motion carried.**



**Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.**

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

GREGG GOSLIN, Vice Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Sims, seconded by Commissioner Goslin, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

### **RESOLUTIONS**

Submitting a Resolution sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

### **05-R-36 RESOLUTION**

**WHEREAS**, the United States has continued to undertake military reserve operations in response to the terrorist acts against the United States of America, known as Operation Noble Eagle/Enduring Freedom, as well as national interest endeavors worldwide; and

**WHEREAS**, employees of the County of Cook who are members of the military reserve force of the United States or of the State of Illinois have been called to active duty, which has caused an economic hardship upon such employees and their families; and

**WHEREAS**, it is the intent of the Cook County Board to provide transitional assistance to such employees and their families while they are adjusting to the changed set of circumstances.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners:

1. In addition to the paid eleven-day leave of absence provided in Section 9-15 of the Ordinances and Resolutions of Cook County, Illinois, governing military leave and applicable collective bargaining agreements, employees of Cook County who are members of the reserve force of the State of Illinois who have been or are ordered to active duty by appropriate authorities shall be eligible for additional paid leave and benefits, as provided for herein.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

2. The Chairman of the Committee on Finance, the Chief of the Bureau of Human Resources, and the President's designated Chief Financial Officer, or their designees, shall constitute the Military Benefits Committee. The Committee shall promulgate eligibility standards for additional paid leave and length thereof based on criteria, including, but not limited to, length of service and job performance, and shall develop procedures for application for such benefits by employees. Paid leave shall be in amounts equal to the employees regular monthly salary minus his/her military base pay compensation. Benefits to be continued for employees called to military duty under this Ordinance shall include continuation of family medical coverage under the plan currently in force for each employee. The Committee will approve or disapprove such applications based on the application for additional paid leave and the applicant's employment information contained in Cook County records. The Committee shall report to the Cook County Board of Commissioners each denial of an application for additional paid leave within thirty days after the denial.
3. Additional paid leave hereunder shall automatically terminate upon the termination of active duty in connection with the active duty status.
4. No additional paid leave hereunder shall be payable after December 31, 2005.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Peraica, seconded by Commissioners Daley and Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 7, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

I transmit herewith a proposed Resolution to be considered by this Honorable Body.

**05-R-37  
RESOLUTION**

**WHEREAS**, the salary of the Public Guardian, an Officer of the County of Cook, has been increased to \$149,630.00 annually, effective December 1, 2004, pursuant with Illinois State Statute 55 ILCS 5/3-4004-2 (d).

**NOW, THEREFORE, BE IT RESOLVED**, that the new salary of the Public Guardian of Cook County, as amended in accordance with aforesaid Resolution, be approved by the Cook County Board of Commissioners.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-38  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the fifth grade students of Edward Everett Elementary School have diligently completed training under the aegis of the Chicago Alternative Policing Strategy Drug Abuse Resistance Education Program (D.A.R.E.); and

**WHEREAS**, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

**WHEREAS**, the students have benefited from the positive classroom environment maintained by their teacher Mr. Carlon, their principal, Ms. Mary Lou Gutierrez, and their D.A.R.E. program instructor, Officer Dinah Smith of the Chicago Police Department; and

**WHEREAS**, the fifth grade students of Everett Elementary School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now therefore

**BE IT RESOLVED**, that the President and Board of Commissioners of Cook County salute the following students from Everett Elementary School's fifth grade on their outstanding achievements:

**Argenis Ceron Luigy, Abraham Contreras, Luis D. Cruz, Laura Dalil Duran, Eunice Damaris Hernandez, Christy Ann Iniguez, Mario Lopez, Alejandro Medina, Sally Mei, Isael Ivan Ochoa, Joshua Ernesto Pabon, Alejandra Guadalupe Ramirez, Anilu Ramos, Julien Silva, Ershela Lakia Simpson, Gabriel Jaime Soto, Karina Vargas, Evander Angel Velazquez and Tiffany Villalobos; and**

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to the fifth grade class at Everett Elementary School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-39  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the fifth grade students of Edward Everett Elementary School have diligently completed training under the aegis of the Chicago Alternative Policing Strategy Drug Abuse Resistance Education Program (D.A.R.E.); and

**WHEREAS**, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure, and

**WHEREAS**, the students have benefited from the positive classroom environment maintained by their teacher Ms. Robles, their principal, Ms. Mary Lou Gutierrez, and their D.A.R.E. program instructor, Officer Dinah Smith of the Chicago Police Department; and

**WHEREAS**, the fifth grade students of Everett Elementary School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now therefore

**BE IT RESOLVED**, that the President and Board of Commissioners of Cook County salute the following students from Everett Elementary School's fifth grade on their outstanding achievements:

**Aleidi Adame, Anais Barba, Genaro Conejo Jr., Carmen Giovanella Cruz, Albert Delgado, Gema Lupita Delreal, Julian Diaz, Andres Lepe, Jr., Jessica Nicole Martinez, Francesca Mason, Nicole Jean Narro, Gabriela Ocon, Luis Olivares, Chante Rivera, Cesar Martin Sanabria, Jaclyn Marie Strasser, Omar Trujillo and Brandon Draven Yarbrough; and**

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to the fifth grade class at of Everett Elementary School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-40  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the fifth grade students of Edward Everett Elementary School have diligently completed training under the aegis of the Chicago Alternative Policing Strategy Drug Abuse Resistance Education Program (D.A.R.E.); and

**WHEREAS**, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

**WHEREAS**, the students have benefited from the positive classroom environment maintained by their teacher Mr. Carney, their principal, Ms. Mary Lou Gutierrez, and their D.A.R.E. program instructor, Officer Dinah Smith of the Chicago Police Department; and

**WHEREAS**, the fifth grade students of Everett Elementary School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now therefore

**BE IT RESOLVED**, that the President and Board of Commissioners of Cook County salute the following students from Everett Elementary School's fifth grade on their outstanding achievements:

**Jessica Alaniz, Eduardo Arroyo, Emmanuel Bucio, Elizabeth Casimiro, Alexandro Colon, Itzel Diaz, Juan Ruben Guerra, Mutaz Hamed Matariyeh, Samuel Mei, Alicia Ocon, Carina Pereda, Daisy Rivera, Yaritza Elizabeth Rosas, Jessica Ruiz, Joseph Sanders, Jerame Montreal Stevenson, Tiffany Tobin and Bianca Elizabeth Vides; and**

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be presented to the fifth grade class at Everett Elementary School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-41  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CELEBRATING THE LIFE OF MADELYN VIRGINIA CIACCIO**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst Madelyn Virginia Ciaccio (nee Guerrieri) who was born into eternity on November 19, 2004; and



JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

**WHEREAS**, Madelyn Virginia Ciaccio, the daughter of Anthony and Jessamine Guerrieri, was born on April 14, 1927; and

**WHEREAS**, Madelyn Virginia Ciaccio grew up on Hermitage Avenue in Chicago attending Jarlath's School where she graduated in 1940 having achieved a perfect attendance record for that year and went on to Trinity High School in River Forest graduating in 1944 and continued her education at Rosary College (now Dominican University) earning a BA in 1948; and

**WHEREAS**, while serving as an assistant librarian at the 5th Army Headquarters in Chicago, Madelyn Virginia Ciaccio met George Joseph Ciaccio and they married on January 27, 1951 at St. Catherine of Sienna Church in Oak Park; and

**WHEREAS**, the 53 year marriage of Madelyn Virginia Ciaccio and her husband George were filled with love for each other and their family and she was highly regarded as a wonderful mother to their children George, Virginia (Schaefer) and Sheila (Sorresso); and

**WHEREAS**, in addition to being a wonderful mother and wife, Madelyn Virginia Ciaccio was a dedicated professional serving as assistant librarian of St. Patrick's High School in Chicago from 1959 to 1964 where she was the only woman member of the faculty; and

**WHEREAS**, Madelyn Virginia Ciaccio earned a Masters Degree in Library Science in 1962 from Rosary College and in 1965 joined the Staff of District 211 in Arlington Heights where she spent the next 26 years. She served as head librarian at Fremd High School where she developed a resource center that fostered an environment for all students to learn and reach their full potential; and

**WHEREAS**, in 1990 Madelyn Virginia Ciaccio retired from Fremd High School respected and admired by faculty and students alike; and

**WHEREAS**, her retirement left Madelyn Virginia Ciaccio more time to do the things she loved namely reading, needle point, cooking, following her favorite baseball team, the Cubs, and playing cards with her beloved grandchildren Anthony, Nicholas, Dominique, Danielle and Michael.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby extend their deepest condolences to the family of Madelyn Virginia Ciaccio for their loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy be tendered to the family of Madelyn Virginia Ciaccio.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-42  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners wants to express its support for the nomination of Illinois Route 66 as a National Scenic Byway; and

**WHEREAS**, the Cook County Board of Commissioners is in favor of Illinois Route 66 Heritage Project's inclusion in the byway corridor; and

**WHEREAS**, Illinois Route 66 Heritage Project understands that the Illinois statutes regarding outdoor advertising control will apply along the byway corridor; and

**WHEREAS**, only legally permitted advertising will be allowed according to existing law; and

~~**WHEREAS**, it is further understood that once the byway designation has been received, the erection of new off-premise commercial advertising will be prohibited in the above defined corridor; and~~

**WHEREAS**, the Cook County Board of Commissioners hereby demonstrates its support of the resolution for the Illinois Route 66 National Scenic Byway.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby supports the nomination of Illinois Route 66 as a National Scenic Byway, and that this text be spread over the official proceedings of this Honorable Body, and an official copy be tendered to Patricia Kuhn, Executive Director of the Illinois Route 66 Heritage Project, and Mark Muenzer, City of Countryside Community Development Department, Route 66 Chicago/Cook Regional Coordinator on this 14th day of December, 2004.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Peraica, seconded by Commissioner Silvestri, moved to amend the Resolution by deleting the fifth "whereas" clause. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution, as amended be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-43  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Alderman Alex Bojovic has been a dedicated and honest public servant in the course of holding several elected and appointed offices as Berwyn Park District Commissioner, Chairman of the Berwyn Public Library, Director of Lyons Public Works, Sanitation Supervisor for the Village of Oak Park, Superintendent of Recreation Department for the City of Berwyn, Forestry Foreman, Director of Public Works Department and Chairman of the Building, Zoning and Planning Committee; and

**WHEREAS**, Alex Bojovic has advanced the welfare of the community by supporting the National Parks and Recreation Association, Arbor Day Association, Berwyn Historical Society, District 100 PTA and the Route 66 organization; and

**WHEREAS**, Alex Bojovic has served as 2nd Ward Alderman on the City of Berwyn's City Council since 1997; and

**WHEREAS**, during his term as Alderman, Alex Bojovic has been a champion of open and transparent local government so that Berwyn's residents can restore their trust in their city leaders; and

**WHEREAS**, Alex Bojovic has spared no effort to protect Berwyn's citizenry from dishonesty and malfeasance, as acknowledged by the U.S. Attorney who commended Alex Bojovic in a written letter; and

**WHEREAS**, Alex Bojovic is the embodiment of the type of leadership that produces a vibrant and economically healthy City of Berwyn and Western Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of all its citizens proclaims that Alex Bojovic be recognized and honored for his selfless record of service to his community and the welfare of its citizens and his leadership in promoting open, transparent and honest local government, and that this text be spread over the official proceedings of this Honorable Body, and an official copy be tendered to Alex Bojovic, City of Berwyn 2nd Ward Alderman in recognition of his years of service to his community.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-44  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE AND DEBORAH SIMS  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**REVEREND WILLIE T. BARROW'S 80TH BIRTHDAY**

**WHEREAS**, Reverend Willie T. Barrow has spent her entire life on the front lines of the civil rights struggle; and

**WHEREAS**, she started her activism at an early age by leading a demonstration of rural African American school children against a segregated school system that refused them bus service; and

**WHEREAS**, Reverend Barrow completed her theological studies at Warner-Pacific Theological Seminary in Portland, Oregon. It was in this city where she built a church as a student. She later secured a Doctor of Divinity Degree from Monrovia, Liberia; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

**WHEREAS**, she was a key field organizer for Dr. Martin Luther King, Jr. during the height of the civil rights movement. She organized transportation, shelter, meetings and rallies for the activists who participated in the marches and sit-ins; and

**WHEREAS**, Reverend Barrow was among the founding members of Operation BREADBASKET, a program that provided spiritual guidance and practical assistance to communities; and

**WHEREAS**, her activism and compassion for people led her to North Vietnam where she participated in the negotiation of the Vietnam Peace Treaty; and

**WHEREAS**, Reverend Barrows has continued to serve as co-chairperson of the Rainbow PUSH Coalition and as an assistant to Reverend Jesse Jackson; and

**WHEREAS**, she also serves as associate minister of the Vernon Park Church of God in Chicago; and

**WHEREAS**, Reverend Barrow's lifetime of service and activism has garnered the nickname "The Little Warrior", and she has established her place in history as an activist, minister, organizer and a true warrior.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to Reverend Willie T. Barrow our sincerest congratulations on her 80th birthday; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body, and that a copy of same be tendered to Reverend Willie T. Barrow memorializing her exemplary life as a civil rights leader.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**05-R-45  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO CEDE THE 2004 BOND VOLUME CAP TO  
THE CITY OF CHICAGO HEIGHTS, ILLINOIS**

**WHEREAS**, the County of Cook, Illinois (the "County") is a political subdivision and a home rule unit of government under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2004

**WHEREAS**, the availability of decent, safe and sanitary housing that most people can afford is essential to retain and increase industrial and commercial activities and relieve conditions of unemployment in Cook County, Illinois; and

**WHEREAS**, there exists within the County a need to create and maintain decent, safe, affordable housing for the residents of the County; and

**WHEREAS**, the United States Government has authorized the several states and their political subdivisions to issue qualified residential facility bonds on a tax-exempt basis under the Internal Revenue Code of 1984, as amended.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities") as follows:

Section 1. Public Purpose: It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, safe and sanitary housing for qualifying persons of low and moderate income.

Section 2. Election to Cede Remaining Allocation: The Corporate Authorities hereby transfer \$5,000,000 of the remaining amount of the 2004 volume cap to the City of Chicago Heights, Cook County, Illinois for the purpose of using the volume cap to issue multi-family housing revenue bonds to provide subsidized low income housing in that municipality.

Section 3. Approval of Further Action: From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date: This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 14th day of December 2004.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

---

Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Valerie Stricklin and Charlene Jones, Nurses representing the National Nurses Organizing Committee, addressed the President and Members of the Cook County Board of Commissioners. Ms. Stricklin and Ms. Jones spoke regarding current union negotiations.

\* \* \* \* \*

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

\* \* \* \* \*

Pursuant to Rule 4-30, Maurice Perkins, President, Inner City Youth Foundation, addressed the President and Members of the Cook County Board of Commissioners. Mr. Perkins spoke regarding overcrowding at Cook County Jail.

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, January 5, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

---

County Clerk